

Recorded at the request of
and when recorded return to:
Golden Gryphon Explorations Inc.
1400 Tanager Place, RR21
Roberts Creek, BC V0N 2W1, Canada

BOOK 425 PAGE 298-317
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Golden Gryphon USA
2005 OCT 26 PM 4:41

EUREKA COUNTY, NEVADA
M.H. REBALEATI, RECORDER
FILE NO. FEES 6753.00

201409

**Affidavit of Payment of Federal Annual Mining Claim Maintenance
Fees and Notice of Intent to Hold**

The undersigned Jeffrey T. Abbott acting on behalf of the owner
of the Phoenix unpatented mining claim group, the "Phoenix Mining Claims", gives this Affidavit as
follows:

1. Golden Gryphon USA, Inc. is the owner of the Phoenix Mining Claims which are
located in Eureka County, Nevada. The address of the owner is 1400 Tanager Place, RR21, Roberts
Creek, BC V0N 2W1

2. The full names of the Mining Claims and the Bureau of Land Management mining
claim serial numbers assigned to the Phoenix Mining Claims are described in the exhibit attached to
and by this reference incorporated in this Affidavit.

3. The Owner intends to hold the Phoenix Mining Claims.

4. The Owner has paid the federal annual mining claim maintenance fees for the
Phoenix Mining Claims for the assessment year ending on September 1, 2005, and for all prior
assessment years for which the payment of maintenance fees was required.

5. This Affidavit is made and recorded pursuant to NRS 517.230(3).

This Notice is made and executed on October 25, 2005

Sworn Before me Oct 25, 2005

[Signature]

STEWART L. LOCKWOOD
Barrister & Solicitor
1040 - 999 West Hastings Street
Vancouver, BC V6C 2W2

Golden Gryphon USA, Inc.
By_

Jeffrey T. Abbott

[Signature]

Count	Claim No.	Location Date	BLM
1	Phoenix 1	09/05/03	855428
2	Phoenix 2	09/05/03	855429
3	Phoenix 3	09/05/03	855430
4	Phoenix 4	09/05/03	855431
5	Phoenix 5	09/05/03	855432
6	Phoenix 6	09/05/03	855433
7	Phoenix 7	09/02/03	855434
8	Phoenix 8	09/02/03	855435
9	Phoenix 9	09/02/03	855436
10	Phoenix 10	09/02/03	855437
11	Phoenix 11	09/02/03	855438
12	Phoenix 12	09/02/03	855439
13	Phoenix 13	09/02/03	855440
14	Phoenix 14	09/02/03	855441
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435	Phoenix 483	09/03/03	855803
436	Phoenix 484	09/03/03	855804
437	Phoenix 485	09/03/03	855805
438	Phoenix 486	09/03/03	855806
439	Phoenix 487	09/03/03	855807
440	Phoenix 488	09/03/03	855808
441	Phoenix 489	09/03/03	855809
442	Phoenix 490	09/03/03	855810
443	Phoenix 491	09/03/03	855811
444	Phoenix 492	09/03/03	855812
445	Phoenix 493	09/03/03	855813
446	Phoenix 494	09/03/03	855814
447	Phoenix 495	09/03/03	855815
448	Phoenix 496	09/03/03	855816
449	Phoenix 497	09/03/03	855817
450	Phoenix 498	09/04/03	855818
451	Phoenix 499	09/04/03	855819
452	Phoenix 500	09/04/03	855820
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454	Phoenix 502	09/04/03	855822
455	Phoenix 503	09/04/03	855823
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457	Phoenix 505	09/04/03	855825
458	Phoenix 506	09/04/03	855826
459	Phoenix 507	09/04/03	855827
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461	Phoenix 509	09/03/03	855829
462	Phoenix 510	09/03/03	855830
463	Phoenix 511	09/03/03	855831
464	Phoenix 512	09/05/03	855832
465	Phoenix 513	10/07/04	883075
466	Phoenix 514	10/07/04	883076
467	Phoenix 515	09/05/03	855833
468	Phoenix 516	09/05/03	855834
469	Phoenix 517	09/05/03	855835
470	Phoenix 518	09/05/03	855836
471	Phoenix 519	09/05/03	855837
472	Phoenix 520	09/05/03	855838

473	Phoenix 521	09/05/03	855839
474	Phoenix 522	09/05/03	855840
475	Phoenix 523	09/05/03	855841
476	Phoenix 524	09/05/03	855842
477	Phoenix 525	09/02/03	855843
478	Phoenix 526	09/02/03	855844
479	Phoenix 527	09/02/03	855845
480	Phoenix 528	09/02/03	855846
481	Phoenix 529	09/02/03	855847
482	Phoenix 530	09/02/03	855848
483	Phoenix 531	09/02/03	855849
484	Phoenix 532	09/02/03	855850
485	Phoenix 533	09/02/03	855851
486	Phoenix 534	09/02/03	855852
487	Phoenix 535	09/02/03	855853
488	Phoenix 536	09/04/03	855854
489	Phoenix 537	09/04/03	855855
490	Phoenix 538	09/04/03	855856
491	Phoenix 539	09/04/03	855857
492	Phoenix 540	09/04/03	855858
493	Phoenix 541	09/04/03	855859
494	Phoenix 542	09/04/03	855860
495	Phoenix 543	09/04/03	855861
496	Phoenix 544	09/04/03	855862
497	Phoenix 545	02/05/04	866783
498	Phoenix 546	09/04/03	855863
499	Phoenix 547	09/04/03	855864
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502	Phoenix 550	09/01/03	855867
503	Phoenix 551	09/01/03	855868
504	Phoenix 552	09/01/03	855869
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506	Phoenix 554	09/01/03	855871
507	Phoenix 555	09/01/03	855872
508	Phoenix 556	09/01/03	855873
509	Phoenix 557	09/01/03	855874
510	Phoenix 558	09/01/03	855875
511	Phoenix 559	09/01/03	855876
512	Phoenix 560	09/01/03	855877
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515	Phoenix 563	09/01/03	855880

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518	Phoenix 566	09/02/03	855883
519	Phoenix 567	09/02/03	855884
520	Phoenix 568	09/02/03	855885
521	Phoenix 569	09/02/03	855886
522	Phoenix 570	09/02/03	855887
523	Phoenix 571	09/02/03	855888
524	Phoenix 572	09/02/03	855889
525	Phoenix 573	09/02/03	855890
526	Phoenix 573A	09/02/03	855891
527	Phoenix 574	09/02/03	855892
528	Phoenix 575	09/01/03	855893
529	Phoenix 576	09/04/03	855894
530	Phoenix 577	09/01/03	855895
531	Phoenix 578	09/04/03	855896
532	Phoenix 579	09/01/03	855897
533	Phoenix 580	09/04/03	855898
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536	Phoenix 583	09/01/03	855901
537	Phoenix 584	09/01/03	855902
538	Phoenix 585	09/01/03	855903
539	Phoenix 586	09/01/03	855904
540	Phoenix 587	09/01/03	855905
541	Phoenix 588	09/01/03	855906
542	Phoenix 589	09/04/03	855907
543	Phoenix 590	09/04/03	855908
544	Phoenix 591	09/04/03	855909
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546	Phoenix 593	09/04/03	855911
547	Phoenix 594	09/04/03	855912
548	Phoenix 595	09/01/03	855913
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556	Phoenix 603	09/01/03	855921
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563	Phoenix 610	09/01/03	855928
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569	Phoenix 616	09/01/03	855934
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571	Phoenix 618	09/01/03	855936
572	Phoenix 619	09/01/03	855937
573	Phoenix 620	09/02/03	855938
574	Phoenix 621	09/02/03	855939
575	Phoenix 629	09/06/03	855940
576	Phoenix 630	09/06/03	855941
577	Phoenix 631	09/06/03	855942
578	Phoenix 632	09/06/03	855943
579	Phoenix 633	09/06/03	855944
580	Phoenix 634	09/06/03	855945
581	Phoenix 635	09/06/03	855946
582	Phoenix 636	09/06/03	855947
583	Phoenix 637	09/06/03	855948
584	Phoenix 640	10/02/03	858570
585	Phoenix 641	10/02/03	858571
586	Phoenix 642	10/02/03	858572
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588	Phoenix 644	10/02/03	858574
589	Phoenix 645	10/02/03	858575
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591	Phoenix 647	10/01/03	858577
592	Phoenix 648	10/01/03	858578
593	Phoenix 649	10/01/03	858579
594	Phoenix 660	10/01/03	858580
595	Phoenix 661	10/01/03	858581
596	Phoenix 662	10/01/03	858582
597	Phoenix 663	10/01/03	858583
598	Phoenix 664	10/03/03	858584
599	Phoenix 665	10/03/03	858585
600	Phoenix 666	10/03/03	858586
601	Phoenix 667	10/03/03	858587

602	Phoenix 668	10/02/03	858588
603	Phoenix 669	10/02/03	858589
604	Phoenix 670	10/02/03	858590
605	Phoenix 671	10/02/03	858591
606	Phoenix 672	10/02/03	858592
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608	Phoenix 674	10/02/03	858594
609	Phoenix 676	11/05/04	887876
610	Phoenix 677	11/05/04	887877
611	Phoenix 678	11/05/04	887878
612	Phoenix 679	10/03/03	858598
613	Phoenix 680	10/03/03	858599
614	Phoenix 681	10/03/03	858600
615	Phoenix 682	10/03/03	858601
616	Phoenix 683	03/20/04	870790
617	Phoenix 684	03/20/04	870791
618	Phoenix 685	03/20/04	870792
619	Phoenix 686	03/20/04	870793
620	Phoenix 687	03/20/04	870794
621	Phoenix 688	03/20/04	870795
622	Phoenix 689	03/20/04	870796
623	Phoenix 690	03/20/04	870797
624	Phoenix 691	03/20/04	870798
625	Phoenix 692	03/20/04	870799
626	Phoenix 693	03/20/04	870800
627	Phoenix 694	03/20/04	870801
628	Phoenix 695	03/20/04	870802
629	Phoenix 696	03/20/04	870803
630	Phoenix 697	03/20/04	870804
631	Phoenix 698	03/20/04	870805
632	Phoenix 699	03/20/04	870806
633	Phoenix 700	03/20/04	870807
634	Phoenix 701	03/20/04	870808
635	Phoenix 702	03/20/04	870809
636	Phoenix 703	03/20/04	870810
637	Phoenix 704	03/20/04	870811
638	Phoenix 705	03/20/04	870812
639	Phoenix 706	03/20/04	870813
640	Phoenix 707	03/20/04	870814
641	Phoenix 708	03/20/04	870815
642	Phoenix 709	03/20/04	870816
643	Phoenix 710	03/20/04	870817
644	Phoenix 711	03/20/04	870818

645	Phoenix 712	03/20/04	870819
646	Phoenix 713	03/20/04	870820
647	Phoenix 714	03/20/04	870821
648	Phoenix 715	02/05/04	865818
649	Phoenix 716	02/05/04	865819
650	Phoenix 717	02/05/04	865820
651	Phoenix 718	02/05/04	865821
652	Phoenix 719	01/22/04	865822
653	Phoenix 720	01/22/04	865823
654	Phoenix 721	01/22/04	865824
655	Phoenix 722	01/22/04	865825
656	Phoenix 723	01/22/04	865761
657	Phoenix 724	01/22/04	865762
658	Phoenix 725	01/22/04	865763
659	Phoenix 726	01/22/04	865764
660	Phoenix 727	01/22/04	865765
661	Phoenix 728	01/22/04	865766
662	Phoenix 729	01/22/04	865767
663	Phoenix 730	01/22/04	865768
664	Phoenix 731	01/22/04	865769
665	Phoenix 732	01/22/04	865770
666	Phoenix 733	01/22/04	865771
667	Phoenix 734	01/22/04	865772
668	Phoenix 735	01/22/04	865773
669	Phoenix 736	01/22/04	865774
670	Phoenix 737	10/07/04	883077
671	Phoenix 738	10/07/04	883078
672	Phoenix 739	10/07/04	883079
673	Phoenix 740	10/07/04	883080
674	Phoenix 741	10/07/04	883081
675	Phoenix 742	10/07/04	883082
676	Phoenix 743	10/07/04	883083
677	Phoenix 744	10/07/04	883084
678	Phoenix 745	01/22/04	865775
679	Phoenix 746	01/22/04	865776
680	Phoenix 747	01/22/04	865777
681	Phoenix 748	01/22/04	865778
682	Phoenix 749	01/22/04	865779
683	Phoenix 750	01/22/04	865780
684	Phoenix 751	01/22/04	865781
685	Phoenix 752	01/22/04	865782
686	Phoenix 753	01/22/04	865783
687	Phoenix 754	01/22/04	865784

688	Phoenix 755	01/22/04	865785
689	Phoenix 756	01/22/04	865786
690	Phoenix 757	01/22/04	865787
691	Phoenix 758	01/22/04	865788
692	Phoenix 759	01/22/04	865789
693	Phoenix 760	01/22/04	865790
694	Phoenix 761	01/22/04	865791
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696	Phoenix 763	01/22/04	865793
697	Phoenix 764	01/22/04	865794
698	Phoenix 765	01/22/04	865795
699	Phoenix 766	01/22/04	865796
700	Phoenix 767	01/22/04	865797
701	Phoenix 768	01/22/04	865798
702	Phoenix 769	01/22/04	865799
703	Phoenix 770	01/22/04	865800
704	Phoenix 771	01/22/04	865801
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708	Phoenix 775	01/22/04	865805
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710	Phoenix 777	01/22/04	865807
711	Phoenix 778	02/05/04	866725
712	Phoenix 779	02/05/04	866726
713	Phoenix 780	02/05/04	866727
714	Phoenix 781	02/05/04	866728
715	Phoenix 782	02/05/04	866729
716	Phoenix 783	02/05/04	866730
717	Phoenix 784	02/05/04	866731
718	Phoenix 785	02/05/04	866732
719	Phoenix 786	02/05/04	866733
720	Phoenix 787	02/05/04	866734
721	Phoenix 788	02/05/04	866735
722	Phoenix 789	02/05/04	866736
723	Phoenix 790	02/05/04	866737
724	Phoenix 791	02/05/04	866738
725	Phoenix 792	02/05/04	866739
726	Phoenix 793	02/05/04	866740
727	Phoenix 794	02/05/04	866741
728	Phoenix 795	02/05/04	866742
729	Phoenix 796	02/05/04	866743
730	Phoenix 797	02/05/04	866744

731	Phoenix 798	02/05/04	866745
732	Phoenix 799	02/05/04	866746
733	Phoenix 800	02/05/04	866747
734	Phoenix 801	02/05/04	866748
735	Phoenix 802	02/05/04	866749
736	Phoenix 803	02/05/04	866750
737	Phoenix 804	02/05/04	866751
738	Phoenix 805	02/05/04	866752
739	Phoenix 806	02/05/04	866753
740	Phoenix 807	02/05/04	866754
741	Phoenix 808	02/05/04	866755
742	Phoenix 809	02/05/04	866756
743	Phoenix 810	02/05/04	866757
744	Phoenix 811	02/05/04	866758
745	Phoenix 812	02/05/04	866759
746	Phoenix 813	02/05/04	866760
747	Phoenix 814	02/05/04	866761
748	Phoenix 815	02/05/04	866762
749	Phoenix 816	02/05/04	866763
750	Phoenix 817	02/05/04	866764
751	Phoenix 818	02/05/04	866765
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753	Phoenix 820	02/05/04	866767
754	Phoenix 821	02/05/04	866768
755	Phoenix 822	02/05/04	866769
756	Phoenix 823	02/05/04	866770
757	Phoenix 824	02/05/04	866771
758	Phoenix 825	02/05/04	866772
759	Phoenix 826	02/05/04	866773
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761	Phoenix 828	02/05/04	866775
762	Phoenix 829	02/05/04	866776
763	Phoenix 830	10/07/04	883085
764	Phoenix 831	10/07/04	883086
765	Phoenix 832	10/07/04	883087
766	Phoenix 833	10/07/04	883088
767	Phoenix 834	10/07/04	883089
768	Phoenix 835	10/07/04	883090
769	Phoenix 836	10/07/04	883091
770	Phoenix 837	10/07/04	883092
771	Phoenix 838	10/07/04	883093
772	Phoenix 839	10/07/04	883094
773	Phoenix 840	10/07/04	883095

774	Phoenix 841	10/07/04	883096
775	Phoenix 842	10/07/04	883097
776	Phoenix 843	10/07/04	883098
777	Phoenix 844	11/05/04	887879
778	Phoenix 845	11/05/04	887880
779	Phoenix 846	11/05/04	887881
780	Phoenix 847	11/05/04	887882
781	Phoenix 848	11/05/04	887883
782	Phoenix 849	11/05/04	887884
783	Phoenix 850	11/05/04	887885
784	Phoenix 851	11/05/04	887886
785	Phoenix 852	11/05/04	887887
786	Phoenix 853	11/05/04	887888
787	Phoenix 854	11/05/04	887889
788	Phoenix 855	11/05/04	887890
789	Phoenix 856	11/05/04	887891
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791	Phoenix 858	11/05/04	887893
792	Phoenix 859	11/05/04	887894
793	Phoenix 860	11/05/04	887895
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