

No. C 1210		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. DOUGLAS MINING COMPANY J. EDWARD SHORT PO BOX 694 HAYDEN ID 83835-2353		J EDWARD SHORT 12528 N AVONDALE LOOP HAYDEN LAKE ID 83835		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	J. EDWARD SHORT	P.O. BOX 694	HAYDEN	ID	USA	83835
SECRETARY	J. EDWARD SHORT	P.O. BOX 694	HAYDEN	ID	USA	83835
DIRECTOR	CHARLES F. DUNHAM	P.O. BOX 694	HAYDEN	ID	USA	83835
PRESIDENT	CHARLES F. DUNHAM	P.O. BOX 694	HAYDEN	ID	USA	83835
5. Organized Under the Laws of: ID C 1210		6. Annual Report must be signed.* Signature: J. Edward Short Name (type or print): J. Edward Short Date: 09/15/2009 Title: Agent				
Processed 09/15/2009		* Electronically provided signatures are accepted as original signatures.				