

No. C 164191		Due no later than Dec 31, 2007		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		BRETT COOKE 50 E WALLACE DRIGGS ID 83422			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MAJESTIC MOUNTAIN IRON, INC. BRETT COOKE 50 E WALLACE DRIGGS ID 83422					
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	
SECRETARY	PENNY HANSON	PO BOX 249	TETONIA	ID	USA	83452	
PRESIDENT	ROBERT HANSON	PO BOX 249	TETONIA	ID	USA	83452	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 164191		Signature: Robert Hanson			Date: 10/19/2007		
		Name (type or print): Robert Hanson			Title: President		
Processed 10/19/2007		* Electronically provided signatures are accepted as original signatures.					