

No. C 15026		Due no later than Apr 30, 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		1. Mailing Address: Correct in this box if needed. BLUE EAGLE MINING COMPANY MICHELLE KING 601 E. SELTICE WAY SUITE 202 POST FALLS ID 83854-2196		DELANIE GRUBER 410 SHERMAN AVE STE 2073 COEUR D ALENE ID 83814-2862			
				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	
PRESIDENT	PAUL HUETTER	P.O. BOX 621	COEUR D'ALENE	ID	USA	83816	
DIRECTOR	EARL SILER	P.O. BOX 100	SMELTERVILLE	ID	USA	83868	
DIRECTOR	MICHAEL PEACOCK	3423 E. 12TH	SPOKANE	WA	USA	99202	
5. Organized Under the Laws of: IDAHO C 15026		6. Annual Report must be signed.* Signature: Michelle King Name (type or print): Michelle King Date: 04/06/2007 Title: Registered Agent					
Processed 04/06/2007		* Electronically provided signatures are accepted as original signatures.					