

No. C 125942

Due no later than Oct 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box. If applicable

MINING HERITAGE AGE EXHIBITION, INC
WILLIAM CALHOUN
PO BOX 90MICHAEL K BRANSTETTER
416 RIVER ST

WALLACE, ID 83873

NO FILING FEE IF
RECEIVED BY DUE DATE

SILVERTON, ID 83867

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

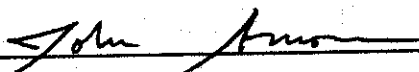
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	WILLIAM CALHOUN	BOX 90	SILVERTON	IDAHO	83867
V.P. + ACTING SECRETARY/TREAS	JOHN AMONSON	BOX 92	WALLACE	IDAHO	83873
MANAGER DIRECTOR	MIKE DEXTER	BOX 31	MULLAN	IDAHO	83846
DIRECTOR	CORY MILLARD	BOX 440	WALLACE	IDAHO	83873
DIRECTOR	WALLY MCKINNON	BOX 10	SILVERTON	IDAHO	83867
DIRECTOR	SHAWN HILLMAN	604 BANK STREET	WALLACE	IDAHO	83873
DIRECTOR	JANN HIGDEM	BOX 117	KELLOGG	IDAHO	83837
DIRECTOR	BRIAN HIGDEM	BOX 117	KELLOGG	IDAHO	83837

5. Organized Under the Laws of:

IDAHO
C 125942

6.

Signature



Date NOV 19, 2007

Name (Typed or Printed)

JOHN AMONSON

Title VICE PRESIDENT