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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 332-2811

Filing Fee: \$0.00

## Entity Name and Mailing Address:

TIMBERLINE RESOURCES CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000545934

Address 101 E LAKESIDE AVE  
COEUR D ALENE, ID 83814-2830

## Entity Details:

Entity Status Active - Good Standing

This entity is organized under the laws of: DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0000545934

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C180505

## Registered Agent Name and Address

Current Registered Agent CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

B0072-0628 10/16/2018 2:12 PM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

Name of individual or organization	Title	Address
STEVEN OSTERBERG	President	101 E LAKESIDE COEUR D'ALENE, ID 83814
LEIGH FREEMAN	Director	101 E LAKESIDE COEUR D'ALENE, ID 83814
PAUL DIRCKSEN	Director	101 E LAKESIDE COEUR D'ALENE, ID 83814
STEVE OSTERBERG	Director	101 E LAKESIDE COEUR D'ALENE, ID 83814
Ted Sharp	Secretary	101 E LAKESIDE AVE COEUR D ALENE, ID 83814-2830
Dave Mathewson	Director	101 E LAKESIDE AVE COEUR D ALENE, ID 83814-2830
Don McDowell	Vice President	101 E LAKESIDE AVE COEUR D ALENE, ID 83814-2830
Don McDowell	Director	101 E LAKESIDE AVE COEUR D ALENE, ID 83814-2830
Steven Gilbertson	Director	101 E LAKESIDE AVE COEUR D ALENE, ID 83814-2830

The annual report must be signed by an authorized signer of the entity.

Steven A Osterberg

Sign Here

Signer's Capacity President/CEO

10/16/2018

Date