

<b>No. C 2503</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than August 31, 2007 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  KING OF PINE CREEK MINING COMPANY BURTON W. ONSTINE PO BOX 487 PORTLAND, OR 97207	<b>2. Registered Agent and Office NO PO BOX</b>  KENNETH D NYMAN 250 S 5TH ST ANDERSON JULIAN BOISE, ID 83702  <b>3. New Registered Agent Signature</b>
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**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**  

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President, Director,	Burton W. Onstine,	P.O.Box 487,	Portland,	OR	97207
Director,	Jack R. Titus,	P.O. Box 456,	Eastsound,	WA	98245
Director,	Charles D. Bates,	4125 Wisteria Dr.,	Portland,	OR	97212
Vice President,	Herbert E. Harper,	P.O. Box 822,	Osburn,	ID	83849
Director,	Terry Hall,	114 Manning Mill Road,	Adairsville,	GA	30103
Secretary/Treasurer/Director,	John V. Henley,	4715 NE 13th,	Portland,	OR	97211

<b>5. Organized Under the Laws of:</b>  IDAHO C 2503	<b>6.</b> Signature <u><i>Burton W. Onstine</i></u> Date <u>06/29/07</u> Name <small>(Typed or Printed)</small> <u>Burton W. Onstine</u> Title <u>President</u>
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Do Not Tape or Staple

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