

No. <b>C 115780</b>		Due no later than Jul 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  NEW JERSEY MINING COMPANY FRED W BRACKEBUSCH PO BOX 1019 KELLOGG ID 83837		TINA C BRACKEBUSCH 89 APPLEBERG RD KELLOGG ID 83837		
				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
DIRECTOR	KATHLEEN M. SIMS	2745 SELTICE WAY	COEUR D'ALENE	ID	USA	83814
DIRECTOR	WILLIAM C RUST	P.O. BOX 648	WALLACE	ID	USA	83873
DIRECTOR	IVAN R LINSOTT	7150 BURKE RD	WALLACE	ID	USA	83873
SECRETARY	TINA C BRACKEBUSCH	P.O. BOX 131	SILVERTON	ID	USA	83867
PRESIDENT	FRED W BRACKEBUSCH	PO BOX 1019	KELLOGG	ID	USA	83837
DIRECTOR	GRANT A BRACKEBUSCH	PO BOX 1019	KELLOGG	ID	USA	83837
5. Organized Under the Laws of:  <b>ID C 115780</b>		6. Annual Report must be signed.* Signature: Tina C. Brackebusch Name (type or print): Tina C. Brackebusch Date: 07/13/2009 Title: Secretary				
Processed 07/13/2009		* Electronically provided signatures are accepted as original signatures.				