No. C 157420		Du	ie no later than Nov 30, 2009	2. Registered A	. Registered Agent and Address (NO PO BOX)			
Return to:			DELBERT ST	DELBERT STEINER 2034 POWERS AVE SP 25 LEWISTON ID 83501 3. New Registered Agent Signature:*				
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. PREMIUM EXPLORATION USA INC. VANESSA R BACHMAN 2034 POWERS AVE SPACE 25 LEWISTON ID 83501 USA						
								3. <u>New</u> Register
4. Corporations: Enter Nam	es and Busin	ess Addresses of	President, Secretary, and Directors. Treasur	er (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DELBERT STEINER		2034 POWERS AVE SP 25	LEWISTON	ID	USA	83501	
SECRETARY VANESSA B		ACHMAN	1709 BURRELL DR	LEWISTON	ID	USA	83501	
5. Organized Under the Laws of:		6. Annual Repor	t must be signed.*					
NV		Signature: Vanessa Bachman Date: 09/28/2009						
C 157420		Name (type o		Title: Secretary				
Processed 09/28/2009		* Flectronically n	rovided signatures are accepted as original s	rianaturos				