

No. C 3228

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTH FRANKLIN MINING COMPANY
H F MAGNUSON
P O BOX 469
WALLACE, ID 83873DENNIS O'BRIEN
413 CEDAR ST
WALLACE, ID 83873

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

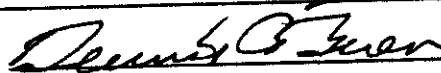
Office held	Name	Street or P.O. Address	City	State	Zip
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Tim D. Arnold		Wallace	ID	83873
Director	Sean N. Drew	2329 N. 58th Street	Seattle	WA	98103
Director	Mark Hawley	4731 Bloom Street	Boise	ID	83703
Director	Stephen Tibbals	3475 E. Thomas Canyon	Winnemucca	NV	89445

5. Organized Under the Laws of:

IDAHO
C 3228

6.

Signature



Date

8-14-07

Name (Typed or Printed)

Dennis O'Brien

Title

Secretary

Issued 08/02/2007

Do Not Tape or Staple

200710000012