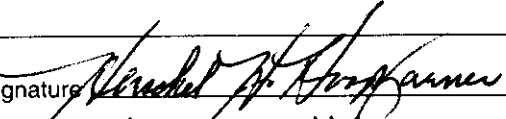


No. C 79635	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent Office NO																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROTHSCHILD MINING CORPORATION 53 SIENA LAGUNA NIGUEL, CA 92677		JEFF CONNELLY 612 WARM SPRINGS RD KETCHUM, ID 83333 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>HERSCHEL HOOPENGARDNER</td> <td>53 SIENA</td> <td>LAGUNA NIGUEL</td> <td>CA</td> <td>92677</td> </tr> <tr> <td>SECRETARY</td> <td>HERSCHEL HOOPENGARDNER</td> <td>53 SIENA</td> <td>LAGUNA NIGUEL</td> <td>CA</td> <td>92677</td> </tr> <tr> <td>DIRECTORS</td> <td>HERSCHEL HOOPENGARDNER</td> <td>53 SIENA</td> <td>LAGUNA NIGUEL</td> <td>CA</td> <td>92677</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	HERSCHEL HOOPENGARDNER	53 SIENA	LAGUNA NIGUEL	CA	92677	SECRETARY	HERSCHEL HOOPENGARDNER	53 SIENA	LAGUNA NIGUEL	CA	92677	DIRECTORS	HERSCHEL HOOPENGARDNER	53 SIENA	LAGUNA NIGUEL	CA	92677
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5. Organized Under the Laws of: IDAHO C 79635	6. Signature  Date 8-25-05 Name (Typed or Printed) HERSCHEL HOOPENGARDNER Title PRESIDENT																										

Issued 08/01/2005

Do Not Tape or Staple

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