

No. <b>C 180505</b>		<b>Due no later than Oct 31, 2009</b>		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>1. Mailing Address: Correct in this box if needed.</b>  TIMBERLINE RESOURCES CORPORATION 101 E LAKESIDE COEUR D ALENE ID 83814		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
PRESIDENT	RANDAL HARDY	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814	
SECRETARY	CRAIG CROWELL	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE C 180505</b>		Signature: Craig Crowell				Date: 08/12/2009	
		Name (type or print): Craig Crowell				Title: Secretary	
Processed 08/12/2009		* Electronically provided signatures are accepted as original signatures.					