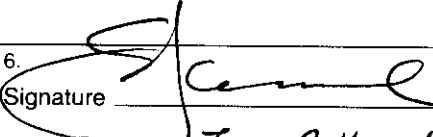


No. C 19141	Due no later than November 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DR. ROBIN S. MCRAE 1307 WEST JEFFERSON ST. BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable THUNDER MOUNTAIN GOLD, INC. 1239 PARKVIEW DR ELKO, NV 89801	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>E. James Collard</td> <td>1239 Parkview Dr.</td> <td>Elko</td> <td>NV</td> <td>89801</td> </tr> <tr> <td>Secy/Treas</td> <td>Robin S. McRae</td> <td>1333 Hervey St.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>BOARD MEMBER</td> <td>PETE PARLEY</td> <td>1509 Tyrell Lane Suite B</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	E. James Collard	1239 Parkview Dr.	Elko	NV	89801	Secy/Treas	Robin S. McRae	1333 Hervey St.	Boise	ID	83702	BOARD MEMBER	PETE PARLEY	1509 Tyrell Lane Suite B	Boise	ID	83706
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5. Organized Under the Laws of: IDAHO C 19141	6.  Signature _____ Date <u>18 Nov 2005</u> Name (Typed or Printed) <u>Jim Collard</u> Title <u>President</u>																									