

No. C 174393	Due no later than Aug 31, 2010 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
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 needed. BLACK JACK EXPLORATION INC. RICHARD POTTER 4107 CHRISTINE ST BOISE ID 83704	RICHARD POTTER 4107 CHRISTINE ST BOISE ID 83704				
		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
DIRECTOR	RICHARD POTTER	4107 CHRISTINE ST	BOISE	ID	USA	83704
DIRECTOR	WALTER MARTIN	3495 LAKESIDE DR #286	RENO	NV	USA	89509
DIRECTOR	SANFORD JOHNSON	3495 LAKESIDE DR #286	RENO	NV	USA	89509
SECRETARY	SANFORD JOHNSON	3495 LAKESIDE DR #286	RENO	NV	USA	89509
PRESIDENT	WALTER MARTIN	3495 LAKESIDE DR #286	RENO	NV	USA	89509
5. Organized Under the Laws of: ID C 174393	6. Annual Report must be signed.* Signature: Walter Martin Name (type or print): Walter Martin		Date: 07/01/2010 Title: President			
Processed 07/01/2010		* Electronically provided signatures are accepted as original signatures.				