

No. C 127468	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MERLIN BINGHAM 1330 E MARGARET AVE COEUR D'ALENE, ID 83815																														
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 METALLINE MINING COMPANY 1330 E MARGARET AVE COEUR D'ALENE, ID 83815		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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MERLIN BINGHAM,</td> <td>1330 E. MARGARET,</td> <td>COEUR D'ALENE,</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>SECRETARY</td> <td>WAYNE SCHOONMAKER,</td> <td>P.O. Box 717,</td> <td>WALLACE</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>DIRECTOR</td> <td>MERLIN BINGHAM,</td> <td>1330 E. MARGARET,</td> <td>COEUR D'ALENE,</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>DIRECTOR</td> <td>ROGER KOLVOORD,</td> <td>29970 HUDSON SE,</td> <td>POULSBORO,</td> <td>WA</td> <td>98370</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	MERLIN BINGHAM,	1330 E. MARGARET,	COEUR D'ALENE,	ID	83815	SECRETARY	WAYNE SCHOONMAKER,	P.O. Box 717,	WALLACE	ID	83873	DIRECTOR	MERLIN BINGHAM,	1330 E. MARGARET,	COEUR D'ALENE,	ID	83815	DIRECTOR	ROGER KOLVOORD,	29970 HUDSON SE,	POULSBORO,	WA	98370
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5. Organized Under the Laws of: NEVADA C 127468		6. Signature <u>Wayne L. Schoonmaker</u> Date <u>2-26-05</u> Name (Typed or Printed) <u>WAYNE L. SCHOONMAKER</u> Title <u>SECRETARY</u>																															