

No. C 85124

Due no later than November 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

JOHN SUHR
W 207 N 7TH
GRANGEVILLE, ID3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MAC MENAMIN AND SONS MINING, INC.
WEST 207 NORTH 7TH
GRANGEVILLE, ID 83530NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

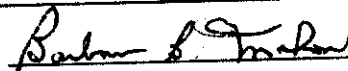
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DENNIS MacMENAMIN	W 207 N 7th	GRANGEVILLE	ID	83530
SECRETARY	BARBARA B MAHON	5-21 GRANADA CRESENT	WHITE PLAINS	NY	10603
DIRECTOR	DENNIS MacMENAMIN	W 207 N 7th	GRANGEVILLE	ID	83530
DIRECTOR	BARBARA B MAHON	5-21 GRANADA CRESENT	WHITE PLAINS	NY	10603
DIRECTOR	BRIAN J MacMENAMIN	170 DIAMOND C RD	WASHINGTON	NC	27889
DIRECTOR	MICHAEL T MacMENAMIN	4033 LUAN DR	ORLANDO	FL	32808

5. Organized Under the Laws of:

IDAHO
C 85124

6.

Signature



Date

11/20/06

Name (Typed or Printed)

Barbara B Mahon

Title

Secretary/Director