

No. C 148076		Due no later than Mar 31, 2010		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. NOR-PAC MINERALS CORPORATION SECRETARY PO BOX 187 PINE RIVER WI 54965-0187		JOHN W BEASLEY 8601 PRICHARD CREEK RD MURRAY ID 83874			
				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	ED POMMERENING	P.O. BOX 369	PINEHURST	ID	USA	83850	
DIRECTOR	JOHN W BEASLEY	P.O. BOX 387	MURRAY	ID	USA	83874	
PRESIDENT	RICHARD L HOWELL	1511 HEMLOCK	LEWISTON	ID	USA	83501	
5. Organized Under the Laws of: ID C 148076		6. Annual Report must be signed.* Signature: John W. Beasley Name (type or print): John W. Beasley					
Date: 01/15/2010 Title: Secretary							
Processed 01/15/2010		* Electronically provided signatures are accepted as original signatures.					