

No. C 23442	Due no later than 10/31/2009 Annual Report Form	2. Registered Agent and Address (NO PO BOX)																																																
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. NEW RAINBOW MINING COMPANY LLOYD E. SANDERS 109 W IDAHO AVE KELLOGG ID 83837	LLOYD E. SANDERS 109 W IDHAO AVE KELLOGG ID 83837 3. <u>New</u> Registered Agent Signature:																																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lloyd E Sanders</td> <td>109 W Idaho Ave</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Sec. Treas</td> <td>L. David Sanders</td> <td>615 0 East Adram #180</td> <td>Arlington</td> <td>TX</td> <td>76010</td> </tr> <tr> <td colspan="6">Directors:</td> </tr> <tr> <td></td> <td>Harm Schlomer</td> <td>RT2</td> <td>Cheney</td> <td>WA</td> <td>99004</td> </tr> <tr> <td></td> <td>Marie Meyer</td> <td>RT2</td> <td>Cheney</td> <td>WA</td> <td>99004</td> </tr> <tr> <td></td> <td>Lloyd E Sanders</td> <td>109 W Idaho Ave</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>L. David Sanders</td> <td>615 0 East Adram #180</td> <td>Arlington</td> <td>TX</td> <td>76010</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Zip	President	Lloyd E Sanders	109 W Idaho Ave	Kellogg	ID	83837	Sec. Treas	L. David Sanders	615 0 East Adram #180	Arlington	TX	76010	Directors:							Harm Schlomer	RT2	Cheney	WA	99004		Marie Meyer	RT2	Cheney	WA	99004		Lloyd E Sanders	109 W Idaho Ave	Kellogg	ID	83837		L. David Sanders	615 0 East Adram #180	Arlington	TX	76010		5. Organized Under the Laws of: ID C 23442
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6. Annual Report must be signed. Signature: <u>Lloyd E. Sanders</u> Date: <u>9/7/09</u> Name(type or print): <u>Lloyd E Sanders</u> Title: <u>Pres.</u>																																																		