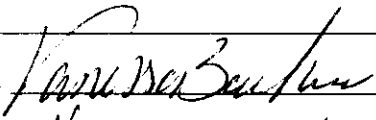


No. <b>C 157420</b>	<b>Due no later than November 30, 2005</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		DELBERT STEINER 3555 COUNTRY CLUB DR LEWISTON, ID 83501																		
	1. Mailing Address - Correct in this box, if applicable  PREMIUM EXPLORATION USA INC. 2034 POWERS AVE SPACE 25 LEWISTON, ID 83501																				
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 P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Delbert Steiner</td> <td>3555 Country Club Dr</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Sec./Treas.</td> <td>Vanessa Bachman</td> <td>1709 Builett Dr</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Delbert Steiner	3555 Country Club Dr	Lewiston	ID	83501	Sec./Treas.	Vanessa Bachman	1709 Builett Dr	Lewiston	ID	83501
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5. Organized Under the Laws of:  <b>NEVADA</b> <b>C 157420</b>	6. Signature  Name (Typed or Printed) <u>Vanessa Bachman</u> Title <u>Corp. Sec.</u> Date <u>10-15-05</u>																				