

No. C 2378	Due no later than Jul 31, 2010 Annual Report Form		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.		DENNIS O'BRIEN 413 CEDAR STREET WALLACE ID 83873			
	INTERNATIONAL MINES, LIMITED DENNIS O'BRIEN BOX 469 WALLACE ID 83873		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	DALE DON	1341 WINTERCREEK ROAD	DUNWOODY	GA	USA	30338
DIRECTOR	FRED SULLIVAN	PO BOX 469	WALLACE	ID	USA	83873
DIRECTOR	MARGARET F GALBRAITH	E 1514 ROCKWOOD BLVD	SPOKANE	WA	USA	99203
SECRETARY	MARGARET F GALBRAITH	E 1514 ROCKWOOD BLVD	SPOKANE	WA	USA	99203
5. Organized Under the Laws of: ID C 2378	6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 05/17/2010 Title: Assistant Secretary					
Processed 05/17/2010	* Electronically provided signatures are accepted as original signatures.					