

No. <b>C 154922</b>		<b>Due no later than May 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <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>1. Mailing Address: Correct in this box if needed.</b>  POWDER RIVER DEVELOPMENT, INC. GREGORY B JOHNSON PO BOX 344 MERIDIAN ID 83680 USA		GREGORY B JOHNSON 1710 S WELLS AVE SUITE 110 MERIDIAN ID 83642			
						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	
PRESIDENT	GREGORY B JOHNSON	PO BOX 344	MERIDIAN	ID	USA	83680	
SECRETARY	LAWRENCE C SQUIRES	PO BOX 344	MERIDIAN	ID	USA	83680	
5. Organized Under the Laws of:  <b>ID</b> <b>C 154922</b>		6. Annual Report must be signed.*  Signature: Lawrence Squires Name (type or print): Lawrence Squires					
Processed 05/25/2010		* Electronically provided signatures are accepted as original signatures.  Date: 05/25/2010 Title: Secretary					