

No. C 80917		Due no later than Mar 31, 2007		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PACIFIC COAST MINES, INC. C/O TAX DEPARTMENT 345 INVERNESS DRIVE SOUTH BLDG C, SUITE 310 CENTENNIAL CO 80112-1847		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	GARY J. GOLDBERG	345 INVERNESS DRIVE SOUTH BLDG C, SUITE 310	CENTENNIAL	CO	USA	80112	
SECRETARY	MICHAEL I. STOCKMAN	25379 WAYNE MILLS PLACE NO 150	VALENCIA	CA	USA	91355	
DIRECTOR	CHRIS J. ROBISON	345 INVERNESS DRIVE SOUTH BLDG C, SUITE 310	CENTENNIAL	CO	USA	80112	
DIRECTOR	GARY J. GOLDBERG	345 INVERNESS DRIVE SOUTH BLDG C, SUITE 310	CENTENNIAL	CO	USA	80112	
DIRECTOR	JEFFREY R. OLSEN	345 INVERNESS DRIVE SOUTH BLDG C, SUITE 310	CENTENNIAL	CO	USA	80112	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DELAWARE C 80917		Signature: Michael I Stockman Name (type or print): Michael I Stockman			Date: 03/16/2007 Title: Secretary		
Processed 03/16/2007		* Electronically provided signatures are accepted as original signatures.					