

No. C 67573		Due no later than Aug 31, 2008 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. PARAGON MINING COMPANY, INC. JOE L. WATTS 622 N 20TH ST COEUR D'ALENE ID 83814-5504 USA		JOE L. WATTS 622 N 20TH ST COEUR D'ALENE ID 83814		
				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	JOE L. WATTS	622 N. 20TH ST.	COEUR D'ALENE	ID	USA	83814-5504
SECRETARY	SANDRA L. WATTS	622 N. 20TH STREET	COEUR D'ALENE	ID	USA	83814-5504
TREASURER	MARY M. MEAD	222 MINE AVE.	WALLACE	ID	USA	83873
DIRECTOR	AMY J. HILL	4774 TURK LANE	ATHOL	ID	USA	83801
5. Organized Under the Laws of: ID C 67573		6. Annual Report must be signed.* Signature: Sandra L. Watts Name (type or print): Sandra L. Watts Date: 06/27/2008 Title: Secretary				
Processed 06/27/2008		* Electronically provided signatures are accepted as original signatures.				