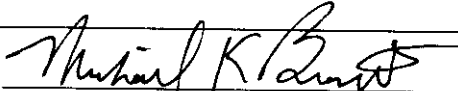


No. C 393	Due no later than July 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL K BRANSTETTER 416 RIVER ST WALLACE, ID 83849		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BLUE WING MINING COMPANY, LIMITED WM ZANETTI PO BOX 928 OSBURN, ID 83849		3. <u>New</u> Registered Agent Signature 		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Herbert J. Zanetti, Jr.	P.O. 928	Osuburn	ID	83849
Sec/Trs	Michael K. Branstetter	P.O. 709	Wallace	ID	83873
Director: Herbert J. Zanetti, Jr. P.O. Box 928 Osburn ID 83849					
5. Organized Under the Laws of: IDAHO C 393		6. Signature  Name (Typed or Printed) Michael K. Branstetter Date 5/19/06 Title Sec./Tres.			

Issued 05/01/2006

Do Not Tape or Staple

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