

No. C 18535		Due no later than Sep 30, 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. GIBBONSVILLE PREMIER GOLD MINE LTD., INC. CHARLES GERRY P O BOX 1957 HAYDEN LAKE ID 83835		CHARLES GERRY 4903 INDUSTRIAL AVE W 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	E C GERRY	P.O. BOX 1957	HAYDEN	ID	USA	83835
SECRETARY	CAROL STEPHAN	P.O. BOX 1957	HAYDEN	ID	USA	83835
DIRECTOR	E C GERRY	P.O. BOX 1957	HAYDEN	ID	USA	83835
DIRECTOR	CAROL STEPHAN	P.O. BOX 1957	HAYDEN	ID	USA	83835
5. Organized Under the Laws of: ID C 18535		6. Annual Report must be signed.* Signature: Carol Stephan Name (type or print): Carol Stephan Date: 09/24/2007 Title: Secretary				
Processed 09/24/2007		* Electronically provided signatures are accepted as original signatures.				