

No. C 181918		Due no later than Feb 28, 2010		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. LONG CREEK MINING COMPANY KEVIN LOUGHREY 26 WEST DRY CREEK CIRCLE STE 810 LITTLETON CO 80120		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 STE 810 BOISE ID 83702 USA			
				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	
DIRECTOR	SCOTT SHELLHAAS	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120	
DIRECTOR	MARK WILSON	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120	
DIRECTOR	PAMELA SAXTON	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120	
DIRECTOR	KEVIN LOUGHREY	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120	
TREASURER	WAYNE RICH	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120	
PRESIDENT	KEVIN LOUGHREY	26 WEST DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120	
SECRETARY	DALE HUFFMAN	26 WEST DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120	
5. Organized Under the Laws of: IV C 181918		6. Annual Report must be signed.* Signature: Kevin Loughrey Name (type or print): Kevin Loughrey					
		Date: 01/26/2010 Title: President					
Processed 01/26/2010		* Electronically provided signatures are accepted as original signatures.					