

No. C 2179		Due no later than Jun 30, 2009		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. IDAHO AND LOS ANGELES MINING AND MILLING COMPANY DENNIS O'BRIEN P. O. BOX 469 WALLACE ID 83873		H.F. MAGNUSON SCOTT BLDG. WALLACE ID 83873		
				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	THOMAS R MAGNUSON	2810 E OXBOW	COLBERT	WA	USA	99005
DIRECTOR	PATRICIA MCKENZIE	4888 SE WOODLAND WAY	GRESHAM	OR	USA	97080
DIRECTOR	ALAN GORDON	4888 SE WOODLAND WAY	GRESHAM	OR	USA	97080
DIRECTOR	WIL EICHORN	4888 SE WOODLAND WAY	GRESHAM	OR	USA	97080
DIRECTOR	BOB WARD	4888 SE WOODLAND WAY	GRESHAM	OR	USA	97080
DIRECTOR	MIKE MCKENZIE	4888 SE WOODLAND WAY	GRESHAM	OR	USA	97080
PRESIDENT	MIKE MCKENZIE	4888 SE WOODLAND WAY	GRESHAM	OR	USA	37080
5. Organized Under the Laws of: ID C 2179		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien				
		Date: 05/07/2009 Title: Secretary				
Processed 05/07/2009		* Electronically provided signatures are accepted as original signatures.				