

No. <b>C 39027</b>		Due no later than Dec 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  STEVENS PEAK MINES, INC DENNIS O'BRIEN P. O. BOX 469 WALLACE ID 83873		H F MAGNUSON 413 CEDAR STREET 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	
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
DIRECTOR	HARRY JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816	
DIRECTOR	THOMAS R MAGNUSON	2810 E. OXBOW	COLBERT	WA	USA	99005	
5. Organized Under the Laws of:  <b>ID C 39027</b>		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 10/20/2009 Title: Secretary					
Processed 10/20/2009		* Electronically provided signatures are accepted as original signatures.					