

No. <b>C 19990</b>		Due no later than <b>Apr 30, 2009</b>		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> MERGER MINES CORPORATION P O BOX 1957 HAYDEN LAKE ID 83835		E. C. GERRY 4903 W INDUSTRIAL AVE 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	LEX SMITH	403 7TH STREET	WALLACE	ID	USA	83873	
SECRETARY	LINDA GAYNIER	403 7TH STREET	WALLACE	ID	USA	83873	
DIRECTOR	LEX SMITH	403 7TH STREET	WALLACE	ID	USA	83873	
DIRECTOR	LINDA GAYNIER	403 7TH STREET	WALLACE	ID	USA	83873	
5. Organized Under the Laws of:  <b>AZ C 19990</b>		6. Annual Report must be signed.* Signature: Linda Gaynier Name (type or print): Linda Gaynier Date: 04/30/2009 Title: Secretary					
Processed 04/30/2009		* Electronically provided signatures are accepted as original signatures.					