

No. C 125942	Due no later than 10/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX) MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MINING HERITAGE AGE EXHIBITION, INC. WILLIAM CALHOUN JOHN AMONSON PO BOX 469 WALLACE ID 83873		3. New Registered Agent Signature: 		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
PRESIDENT AND ACTING SEC/TREAS	JOHN AMONSON	Box 92	WALLACE, IDAHO		83873
VICE PRESIDENT	SHAUNA HILLMAN	604 BANK ST.	WALLACE, IDAHO		83873
DIRECTOR	DAVE SHERMAN	410 5TH ST.	WALLACE, IDAHO		83873
DIRECTOR	MIKE DEXTER	Box 31	MULLAN, IDAHO		83846
DIRECTOR	COREY MILLARD	Box 440	WALLACE, IDAHO		83873
DIRECTOR	JANN HIGDEM	115 MCKINLEY AVE	KELLOGG, IDAHO		83837
DIRECTOR	BRIAN HIGDEM	115 MCKINLEY AVE	KELLOGG, IDAHO		83837
5. Organized Under the Laws of: ID C 125942		6. Annual Report must be signed. Signature: <u>John Amonson</u> Date: <u>OCT 12, 2009</u> Name(type or print): <u>JOHN AMONSON</u> Title: <u>PRESIDENT</u>			