

No. C 28220

Due no later than November 30, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

DUANE E. LITTLE
211 WEST ELDER
KELLOGG, ID 83837

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

R-G MINING COMPANY, INC. (THE)
DUANE E. LITTLE
211 WEST ELDER
KELLOGG, ID 83837

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| President Office held | Name | Street or P.O. Address | City | State | Zip |
|--------------------------|-----------------|------------------------|----------|-------|-------|
| | Duane E Little | 211 W Elder | Kellogg, | Id | 83837 |
| Secretary | William K Hartz | 211 W Elder | Kellogg, | Id | 83837 |

5. Organized Under the Laws of:
IDAHO
C 28220

Signature

Name (Typed or Printed)

Date

Title

12/7/07

President

200711000081

Issued 09/04/2007

Do Not Tape or Staple