

No. <b>C 99593</b>		<b>Due no later than Sep 30, 2011</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> INTERMOUNTAIN MINERALS, INC. DAVID A. MILLER PO BOX 401 MURRAY ID 83874		DAVID A MILLER 6352 PRICHARD CK RD MURRAY ID 83874		
				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	BILL POUL	HCO1 LAKEVIEW LANDING	BAYVIEW	ID	USA	83803
DIRECTOR	SHAWN LENZ	PO BOX 412	ST. MARIES	ID	USA	83861
SECRETARY	DAVID A. MILLER	PO BOX 396	MURRAY	ID	USA	83874
PRESIDENT	RANDAL D. MATTSON	304 W. RIVERSIDE AVE.	KELLOGG	ID	USA	83837
5. Organized Under the Laws of:  <b>ID C 99593</b>		6. Annual Report must be signed.* Signature: David A. Miller Name (type or print): David A. Miller Date: 07/28/2011 Title: Secretary/Treasurer				
Processed 07/28/2011		* Electronically provided signatures are accepted as original signatures.				