

No. C 178971		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BOULDER HILL MINES, INC. RAY DE MOTTE PO BOX 488 COEUR D ALENE ID 83816 USA		RAYMOND DE MOTTE 411 COEUR D ALENE AVE STE A COEUR D'ALENE ID 83816		
				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	JIM EBBISCH	PO BOX 488	COEUR D'ALENE	ID	USA	83816
DIRECTOR	QUINN BASTIAN	PO BOX 488	COEUR D'ALENE	ID	USA	83816
DIRECTOR	RAY DE MOTTE	PO BOX 2906	COEUR D'ALENE	ID	USA	83816
TREASURER	CAMILO VELASQUEZ	PO BOX 488	COEUR D'ALENE	ID	USA	83816
SECRETARY	CAMILO VELASQUEZ	PO BOX 488	COEUR D'ALENE	ID	USA	83816
PRESIDENT	JIM EBBISCH	PO BOX 488	COEUR D'ALENE	ID	USA	83816
5. Organized Under the Laws of: ID C 178971		6. Annual Report must be signed.* Signature: Raymond De Motte Name (type or print): Raymond De Motte Date: 07/10/2009 Title: Cfo And Director				
Processed 07/10/2009		* Electronically provided signatures are accepted as original signatures.				