

No. C 178971		Due no later than Jun 30, 2011		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		1. Mailing Address: Correct in this box if needed. BOULDER HILL MINES, INC. RAY DE MOTTE P.O. BOX 1227 WALLACE ID 83873 USA		SHAUNA HILLMAN 604 BANK STREET WALLACE ID 83873			
				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	P.O. BOX 1227	WALLACE	ID	USA	83873	
DIRECTOR	QUINN BASTIAN	2265 E. EGRET COURT	GILBERT	AZ	USA	85234	
DIRECTOR	RAY DE MOTTE	PO BOX 2906	COEUR D'ALENE	ID	USA	83816	
SECRETARY	CAMILO VELASQUEZ	P.O. BOX 1227	WALLACE	ID	USA	83816	
PRESIDENT	JIM EBBISCH	P.O. BOX 1227	WALLACE	ID	USA	83873	
TREASURER	QUINN BASTIAN	2265 E. EGRET COURT	GILBERT	AZ	USA	85234	
5. Organized Under the Laws of: ID C 178971		6. Annual Report must be signed.* Signature: Shauna Hillman Name (type or print): Shauna Hillman					
Date: 04/15/2011		Title: Registered Agent					
Processed 04/15/2011		* Electronically provided signatures are accepted as original signatures.					