

No. C 127468	Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX MERLIN BINGHAM 1330 E MARGARET AVE COEUR D'ALENE, ID 83815		
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 applicable METALLINE MINING COMPANY 1330 E MARGARET AVE COEUR D'ALENE, ID 83815		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Merlin D. Bingham,	1330 E. Margaret	Coeur d'Alene	ID	83815
Secretary	Wayne L. Schoonmaker,	P.O. Box 717	Wallace	ID	83873
Director	Merlin D. Bingham,	1330 E. Margaret	Coeur d'Alene	ID	83815
Director	Wesley A. Pomeroy,	6065 S. Quebec St.	Centennial	CO	80111
Director	Robert Kramer,	800 W. Pender Street	Vancouver	BC	V6C2V6
Director	Robert Kolvoord,	1370 NE Hudson	Poulsbo	WA	98370
Director	Greg Hahn,	8353 W. Lliff Ave.	Lakewood	CO	80227
5. Organized Under the Laws of: NEVADA C 127468		6. Signature <u><i>Wayne L. Schoonmaker</i></u> Date <u>Feb. 4, 2008</u> Name (Typed or Printed) <u>Wayne L. Schoonmaker</u> Title <u>Secretary</u>			

Issued 12/03/2007

Do Not Tape or Staple

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