

No. <b>C 21724</b>		<b>Due no later than May 31, 2009</b>		<b>2. Registered Agent and Address (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>1. Mailing Address: Correct in this box if needed.</b>  LUCKY FRIDAY EXTENSION MINING CO. P. O. BOX 676 WALLACE ID 83873		MINING STOCK CENTER INC 403 7TH ST 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	
PRESIDENT	LEX SMITH	P.O. BOX 676	WALLACE	ID	USA	83873	
DIRECTOR	LEX SMITH	P.O. BOX 676	WALLACE	ID	USA	83873	
DIRECTOR	CAROL STEPHAN	P.O. BOX 676	WALLACE	ID	USA	83873	
5. Organized Under the Laws of:  <b>ID C 21724</b>		6. Annual Report must be signed.* Signature: Lex Smith Name (type or print): Lex Smith  Date: 05/28/2009 Title: President					
Processed 05/28/2009		* Electronically provided signatures are accepted as original signatures.					