

No. <b>C 80917</b>		Due no later than Mar 31, 2006		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>1. Mailing Address: Correct in this box if needed.</b>  PACIFIC COAST MINES, INC. LEGAL DEPT 26877 TOURNEY RD VALENCIA CA 91355 1847		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		
				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	GARY J. GOLDBERG	26877 TOURNEY ROAD	VALENCIA	CA	USA	91355
SECRETARY	MICHAEL I. STOCKMAN	26877 TOURNEY ROAD	VALENCIA	CA	USA	91355
DIRECTOR	CHRIS J. ROBISON	26877 TOURNEY ROAD	VALENCIA	CA	USA	91355
DIRECTOR	GARY J. GOLDBERG	26877 TOURNEY ROAD	VALENCIA	CA	USA	91355
DIRECTOR	JEFFREY R. OLSEN	26877 TOURNEY ROAD	VALENCIA	CA	USA	91355
5. Organized Under the Laws of:  <b>DELAWARE C 80917</b>		6. Annual Report must be signed.* Signature: Michael I. Stockman Name (type or print): Michael I. Stockman Date: 02/27/2006 Title: Secretary				
Processed 02/27/2006		* Electronically provided signatures are accepted as original signatures.				