

No. C 96526		Due no later than Oct 31, 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. MOUNTAIN GOLD, INC. JOHN M BROWN PO BOX 579 REXBURG ID 83440		JOHN M BROWN 155 N 1ST W. REXBURG ID 83440		
				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	KEN BROWN	155 N 1ST W.	REXBURG	ID	USA	83440-0579
DIRECTOR	MARCH BROWN	155 N 1ST W.	REXBURG	ID	USA	83440-0579
DIRECTOR	DAN BROWN BROWN	155 N 1ST W.	REXBURG	ID	USA	83440-0579
DIRECTOR	JOHN M BROWN	155 N 1ST W.	REXBURG	ID	USA	83440-0579
SECRETARY	ANDREA HUNTER	155 N 1ST W.	REXBURG	ID	USA	83440-0579
PRESIDENT	JOHN M BROWN	155 N 1ST W.	REXBURG	ID	USA	83440-0579
5. Organized Under the Laws of: ID C 96526		6. Annual Report must be signed.* Signature: John M Brown Name (type or print): John M Brown		Date: 11/06/2009 Title: President		
Processed 11/06/2009		* Electronically provided signatures are accepted as original signatures.				