

No. C 25738		Due no later than Oct 31, 2006		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. NEW ERA MINES, INC. LINDA C. GAYNIER PO BOX 686 WALLACE ID 83873		MINING STOCK CENTER 2201 GOV'T WAY STE E COEUR D'ALENE ID 83814		
				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
SECRETARY	MARILYN BASHORE	1228 E. MCFARLAND	COEUR D'ALENE	ID	USA	83814
DIRECTOR	PETER LACZAY	1228 E. MCFARLAND	COEUR D'ALENE	ID	USA	83814
DIRECTOR	RAY DEMOTTE	2201 GOVERNMENT WAY	COEUR D'ALENE	ID	USA	83814
5. Organized Under the Laws of: IDAHO C 25738		6. Annual Report must be signed.* Signature: Ray DeMotte Name (type or print): Ray DeMotte Date: 10/26/2006 Title: Director				
Processed 10/26/2006		* Electronically provided signatures are accepted as original signatures.				