

No. C 125942

Due no later than October 31, 2008

Annual Report Form

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

MINING HERITAGE AGE EXHIBITION, INC
WILLIAM CALHOUN
PO BOX 90
SILVERTON, ID 83867
BOX 461
WALLACE, IDAHO 83873

2. Registered Agent and Office NO PO BO

MICHAEL K BRANSTETTER
416 RIVER ST
WALLACE, ID 83873

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	WILLIAM CALHOUN	BOX 90	SILVERTON	IDAHO	83867
V. PRESIDENT	JOHN AMONSON	BOX 92	WALLACE	IDAHO	83873
ACTING SECRETARY	JOHN AMONSON	BOX 92	WALLACE	IDAHO	83873
DIRECTOR	COREY MILLARD	BOX 440	WALLACE	IDAHO	83873
DIRECTOR	DAVE SHERMAN	408 6TH ST.	WALLACE	IDAHO	83873
DIRECTOR	MIKE DEXTER	BOX 31	MULLAN	IDAHO	83846
DIRECTOR	SHALINA HILLMAN	604 BANK ST.	WALLACE	IDAHO	83873
DIRECTOR	JANU HIGDEN	115 MCKINLEY	KELLOGG	IDAHO	83837
DIRECTOR	BRIAN HIGDEN	BOX 117	KELLOGG	IDAHO	83837

5. Organized Under the Laws of:

IDAHO
C 125942

6.

Signature

Name
(typed or
printed)

JOHN AMONSON

Date SEPT. 29 2008

Title V. PRESIDENT