

No. C 127468

Due no later than February 28, 2009

## Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

METALLINE MINING COMPANY  
1330 E MARGARET AVE  
COEUR D'ALENE, ID 83815

MERLIN BINGHAM  
1330 E MARGARET AVE  
COEUR D'ALENE, ID 83815

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

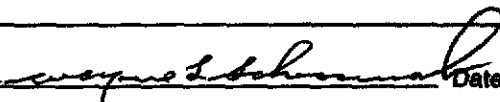
| <u>Office held</u> | <u>Name</u>                           | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------------------------|-------------------------------|-------------|--------------|------------|
| President          | Merlin D. Bingham, 1330 E. Margaret   | Coeur d'Alene                 | ID          | 83815        |            |
| Secretary          | Wayne L. Schoonmaker, P.O. Box 717    | Wallace                       | ID          | 83873        |            |
| Director           | Merlin D. Bingham, 1330 E. Margaret   | Coeur d'Alene                 | ID          | 83815        |            |
| Director           | Wesley A. Pomeroy, 6065 S. Quebec St. | Centennial                    | CO          | 80111        |            |
| Director           | Robert Kramer, 800 W. Pender Street   | Vancouver                     | BC          | V6C2V6       |            |
| Director           | Roger Kolvoord, 1370 NE Hudson        | Poulsbo                       | WA          | 98370        |            |
| Director           | Greg Hahn, 8353 W. Llif Ave.          | Lakewood                      | CO          | 80227        |            |

5. Organized Under the Laws of:

NEVADA  
C 127468

6.

Signature



Date Feb. 23, 2009

Name (Typed or Printed)

Wayne L. Schoonmaker

Title

Secretary

Issued 12/01/2008

Do Not Tape or Staple

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