

No. C 180505		Due no later than Oct 31, 2017		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. TIMBERLINE RESOURCES CORPORATION RANDAL HARDY 101 E LAKESIDE COEUR D ALENE ID 83814		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	STEVEN OSTERBERG	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
SECRETARY	RANDAL HARDY	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	LEIGH FREEMAN	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	ROBERT MARTINEZ	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	GIULIO BONIFACIO	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	PAUL ZINK	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	PAUL DIRCKSEN	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	STEVE OSTERBERG	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
5. Organized Under the Laws of: DE C 180505		6. Annual Report must be signed.* Signature: Randal L. Hardy Name (type or print): Randal L. Hardy Date: 08/21/2017 Title: Chief Financial Officer				
Processed 08/21/2017		* Electronically provided signatures are accepted as original signatures.				