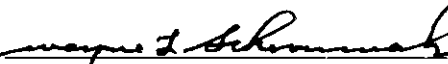
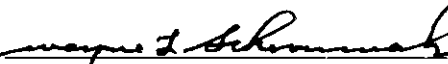
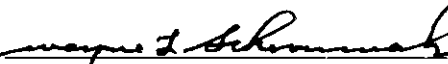


No. C 127468	Due no later than February 28, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this 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 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Merlin Bingham</td> <td>1330 E. Margaret Ave.,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Secretary</td> <td>Wayne Schoonmaker</td> <td>P.O. Box 717</td> <td>Wallace,</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Merlin Bingham</td> <td>1330 E. Margaret Ave.,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Director</td> <td>Roger Kolvoord</td> <td>29970 Hudson</td> <td>Poulsbo,</td> <td>WA</td> <td>98370</td> </tr> <tr> <td>Director</td> <td>Wesley Pomeroy</td> <td>1330 E. Margaret Ave.,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83815</td> </tr> </tbody> </table>			<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 Bingham	1330 E. Margaret Ave.,	Coeur d'Alene,	ID	83815	Secretary	Wayne Schoonmaker	P.O. Box 717	Wallace,	ID	83873	Director	Merlin Bingham	1330 E. Margaret Ave.,	Coeur d'Alene,	ID	83815	Director	Roger Kolvoord	29970 Hudson	Poulsbo,	WA	98370	Director	Wesley Pomeroy	1330 E. Margaret Ave.,	Coeur d'Alene,	ID	83815
<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 Bingham	1330 E. Margaret Ave.,	Coeur d'Alene,	ID	83815																																	
Secretary	Wayne Schoonmaker	P.O. Box 717	Wallace,	ID	83873																																	
Director	Merlin Bingham	1330 E. Margaret Ave.,	Coeur d'Alene,	ID	83815																																	
Director	Roger Kolvoord	29970 Hudson	Poulsbo,	WA	98370																																	
Director	Wesley Pomeroy	1330 E. Margaret Ave.,	Coeur d'Alene,	ID	83815																																	
5. Organized Under the Laws of: NEVADA C 127468	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 02/20/06</td> </tr> <tr> <td>Name (Typed or Printed) Wayne L. Schoonmaker</td> <td>Title Secretary</td> </tr> </table>		Signature 	Date 02/20/06	Name (Typed or Printed) Wayne L. Schoonmaker	Title Secretary																																
Signature 	Date 02/20/06																																					
Name (Typed or Printed) Wayne L. Schoonmaker	Title Secretary																																					

Issued 12/01/2005

Do Not Tape or Staple

200602005907