

No. C 128418

Due no later than April 30, 2007
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

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

KIMBERLY GOLD MINES, INC.
~~GENE HIGDEM~~ DeAnna Dwyer
~~PO BOX 2048~~ 605 E. 8th St. Unit 6
~~COEUR D'ALENE, ID 83816~~ Post Falls, ID
83854GENE HIGDEM
2704 GOVERNMENT WAY
COEUR D'ALENE, ID 83814
DeAnna Dwyer
605 E. 8th St. Unit 6
Post Falls, ID 83854

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Kevin Shiell	P.O. Box 801	Columbus	MT	59019
Sec/Treas.	DeAnna Dwyer	605 E. 8 th St Unit 6	Post Falls	ID	83854
Director	Brian Higdem	3520 B Lake Hill Rd	Pinehurst	ID	83850
Director	Don Rolfe	P.O. Box 626	Wilbur	WA	99185
Director	Alan Bilda	1365 Van Orsdel Rd	Helena	MT	59602
Director	Terry Rice	2512 Valentine Ave	Kingman	AZ	86401
Director	Warren Keizer	29 Capri Ave. N.W.	Calgary	Alberta	T2L 0G9

5. Organized Under the Laws of:

IDAHO
C 128418

6.

Signature



Date

2-14-07

Name (Typed or Printed)

DeAnna L. Dwyer

Title

Sec/Treas.