

No. C 186324		Due no later than Feb 28, 2011		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		1. Mailing Address: Correct in this box if needed. SOUTHERN LEGACY MINERALS, INC. 6 1/2 N SECOND ST SUITE 201 WALLA WALLA WA 99362		PETER LACZAY 1228 MCFARLAND 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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	CESAR LOPEZ	13 BOW CIRCLE, #147	HILTON HEAD	SC	USA	29928	
SECRETARY	JOHN P RYAN	13 BOW CIRCLE, #147	HILTON HEAD	SC	USA	29928	
PRESIDENT	HOWARD CROSBY	6 1/2 N SECOND ST SUITE 201	WALLA WALLA	WA	USA	99362	
5. Organized Under the Laws of: ID C 186324		6. Annual Report must be signed.* Signature: John Ryan Name (type or print): John Ryan Date: 12/16/2010 Title: Secretary					
Processed 12/16/2010		* Electronically provided signatures are accepted as original signatures.					