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| No. C 19990 | | Due no later than Apr 30, 2007 | | 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. MERGER MINES CORPORATION E. C. GERRY P O BOX 1957 HAYDEN LAKE ID 83835 | | E. C. GERRY 4903 W INDUSTRIAL AVE COEUR D'ALENE ID 83814 | | |
| | | | | 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 | E. C. GERRY | P.O. BOX 1957 | HAYDEN | ID | USA | 83835 |
| SECRETARY | CAROL STEPHAN | P.O. BOX 1957 | HAYDEN | ID | USA | 83835 |
| DIRECTOR | E. C. GERRY | P.O. BOX 1957 | HAYDEN | ID | USA | 83835 |
| DIRECTOR | CAROL STEPHAN | P.O. BOX 1957 | HAYDEN | ID | USA | 83835 |
| DIRECTOR | ROBERT HOLLINGSWORTH | P.O. BOX 1957 | HAYDEN | ID | USA | 83835 |
| DIRECTOR | DAVID ROTH | P.O. BOX 1957 | HAYDEN | ID | USA | 83835 |
| 5. Organized Under the Laws of: ARIZONA C 19990 | | 6. Annual Report must be signed.* Signature: Carol Stephan Name (type or print): Carol Stephan | | Date: 04/28/2007 Title: Secretary | | |
| Processed 04/28/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |