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| No. C 95429 | Due no later than 5/31/2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. PONDEROSA MINE, INC. (THE) 3910 W CLEMENT ST 8141 W. Ringbill Ln BOISE ID 83704 83714 | | KAREN GRAY 3910 W CLEMENT ST BOISE ID 83704 | |
| | | | 3. New Registered Agent Signature: | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | |
| Office Held | Name | Street or PO Address | City | State Zip |
| President | Karen Gray | 8141 W. Ringbill Ln | Boise | ID 83714 |
| Secretary | Chris Gray | 8141 W. Ringbill Ln | Boise | ID 83714 |
| 5. Organized Under the Laws of: | | | | |
| ID C 95429 | | 6. Annual Report must be signed. Signature: <u>Karen Gray</u> Date: <u>4/30/09</u> Name(type or print): <u>KAREN GRAY</u> Title: <u>President</u> | | |