

No. C 115825

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

EAGLE CITY MINING COMPANY LTD.
ROBERT LOWE
16405 N RAMSEY RD
RATHDRUM, ID 83858ROBERT LOWE
16405 N RAMSEY RD
RATHDRUM, ID 83858NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	ROBERT LOWE	16405 N. RAMSEY RD	RATHDRUM	ID	83858
SEC.	IRENE ROWER	23089 N. RAMSEY RD	RATHDRUM	ID	83858
VPRES	MARY LOWE	16405 N. RAMSEY RD	RATHDRUM	ID	83858
DIRECTORS	DON ROWER	23089 N. RAMSEY RD	RATHDRUM	ID	83858

5. Organized Under the Laws of:

IDAHO
C 115825

6.

Signature

Irene Rower

Date

5-12-08

Name

(Typed or
Printed)

IRENE ROWER

Title

SECRETARY

Issued 05/02/2008

Do Not Tape or Staple

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