

No. C 139134		Due no later than May 31, 2009		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		MICHAEL TILTON 13591 NISULA RD LAKEFORK ID 83635			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		TIMBERLAND RESOURCE CORPORATION MICHAEL TILTON P.O. BOX 238 RIGGINS ID 83549 USA					
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	
SECRETARY	LAURIE TILTON	P.O. BOX 238	RIGGINS	ID	USA	83549	
PRESIDENT	MICHAEL TILTON	P.O. BOX 238	RIGGINS	ID	USA	83549	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 139134		Signature: Michael Tilton			Date: 05/27/2009		
		Name (type or print): Michael Tilton			Title: President		
Processed 05/27/2009		* Electronically provided signatures are accepted as original signatures.					