

No. <b>C 18535</b>		<b>Due no later than Sep 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> GIBBONSVILLE PREMIER GOLD MINE LTD., INC. P O BOX 1957 HAYDEN LAKE ID 83835		CHARLES GERRY 4903 INDUSTRIAL AVE W 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	CAROL STEPHAN	P.O. BOX 1957	HAYDEN	ID	USA	83835
SECRETARY	MELANIE FARRAND	P.O. BOX 1957	HAYDEN	ID	USA	83835
DIRECTOR	CAROL STEPHAN	P.O. BOX 1957	HAYDEN	ID	USA	83835
DIRECTOR	MELANIE FARRAND	P.O. BOX 1957	HAYDEN	ID	USA	83835
5. Organized Under the Laws of:  <b>ID C 18535</b>		6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand  Date: 08/21/2008 Title: Secretary				
Processed 08/21/2008		* Electronically provided signatures are accepted as original signatures.				