

No. <b>C 17803</b>		Due no later than Mar 31, 2011 Annual Report Form		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) CHRIS HANSEN ANDERSON JULIAN HULL 250 S 5TH ST STE 700 BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address: Correct in this box if needed. HAYDEN HILL CONSOLIDATED MINING COMPANY BURTON W. ONSTINE P O BOX 487 PORTLAND OR 97207		3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President/Director,	Burton W. Onstine,	P.O. Box 487,	Portland,	OR.	97207-0487
Secretary/Director,	Paul McDonald,	P.O. Box 487,	Portland,	OR.	97207-0487
Vice President/Director,	Tery Hall,	P.O. Box 487,	Portland,	OR.	97207-0487
Director/Treasurer,	Jack R. Titus,	P.O. Box 487,	Portland,	OR.	97207-0487
Director,	Charles D. Bates,	P.O. Box 487,	Portland,	OR.	97207-0487
5. Organized Under the Laws of:		6.			
IDAHO C 17803		Signature: <u>Burton W. Onstine</u>		Date: <u>3/24/11</u>	
		Name (type or print): <u>BURTON W. ONSTINE</u>		Title: <u>President</u>	
Issued 03/16/2011 by CLH					118433

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1: Entity name may not be altered through the use of this form.** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.