

No. <b>C 17803</b>	<b>Due no later than 3/31/2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 450 NORTH FOURTH 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.		CHRIS HANSEN ANDERSON JULIAN HULL 250 S 5TH ST STE 700 BOISE ID 83702  3. New Registered Agent Signature:
	HAYDEN HILL CONSOLIDATED MINING COMPANY BURTON W. ONSTINE P O BOX 487 PORTLAND OR 97207		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office Held	Name	Street or PO Address	City State Zip
President/Director,	Burton W. Onstine,	P.O.Box 487, Portland,	OR 97207-0487
Director,	Paul McDonald,	9885 S.W. Hawthorne Lane,	Portland, OR 97225
Director/Treasurer,	Jack R. Titus,	Box 456, Eastsound,	WA 98245
Secretary,	John V. Henley,	4715 NE 13th Ave.,	Portland, OR 97211
Vice President/Director,	Terry Hall,	114 Manning Mill Road,	Adairsville, GA 30103
Director,	Charles D. Bates,	P.O. Box 487,	Portland, OR 97207
5. Organized Under the Laws of:		6. Annual Report must be signed.	
ID <b>C 17803</b>		Signature: <u>Burton W. Onstine</u> Name(type or print): <u>BURTON W. ONSTINE</u>	Date: <u>9 Apr '09</u> Title: <u>President</u>

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