

No. <b>C 17803</b>		<b>Due no later than 3/31/2009 Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: <b>SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080</b>		<b>1. Mailing Address: Correct in this box if needed.</b>		<b>CHRIS HANSEN ANDERSON JULIAN HULL 250 S 5TH ST STE 700 BOISE ID 83702</b>		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>HAYDEN HILL CONSOLIDATED MINING COMPANY BURTON W. ONSTINE P O BOX 487 PORTLAND OR 97207</b>		3. <u>New Registered Agent Signature:</u>		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
Office Held	Name	Street or PO Address	City	State	Zip	
<b>President/Director, Burton W. Onstine, P.O.Box 487, Portland, OR 97207-0487</b>						
<b>Director, Paul McDonald, 9885 S.W. Hawthorne Lane, Portland, OR 97225</b>						
<b>Director/Treasurer, Jack R. Titus, Box 456, Eastsound, WA 98245</b>						
<b>Secretary, John V. Henley, 4715 NE 13th Ave., Portland, OR 97211</b>						
<b>Vice President/Director, Terry Hall, 114 Manning Mill Road, Adairsville, GA 30103</b>						
<b>Director, Charles D. Bates, P.O. Box 487, Portland, OR 97207</b>						
5. Organized Under the Laws of: <b>ID C 17803</b>		6. Annual Report must be signed.				
		Signature: <u>Burton W. Onstine</u> Date: <u>4/7/09</u>				
		Name(type or print): <u>BURTON W. ONSTINE</u> Title: <u>President</u>				

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