

No. C 139134

Due no later than May 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TIMBERLAND RESOURCE CORPORATION  
PO BOX 4273  
MCCALL, ID 83638MICHAEL TILTON  
13591 NISULA RD  
LAKEFORK, ID 83635NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

PRES/DIR. MICHAEL TILTON PO BOX 4273 McCall ID 83638

SEC/DIR LAURIE TILTON PO BOX 4273 McCall ID 83638

5. Organized Under the Laws of:

IDAHO  
C 139134

6.

Signature

Date

04/25/07

Name (Typed or Printed)

MICHAEL TILTON

Title

PRES.

Issued 03/01/2007

Do Not Tape or Staple

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