

No. C 157420

Due no later than November 30, 2006
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

PREMIUM EXPLORATION USA INC.
2034 POWERS AVE SPACE 25
LEWISTON, ID 83501

DELBERT STEINER
3555 COUNTRY CLUB DR
LEWISTON, ID 83501

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	DelSteiner	3555 Country Club Dr	Lewiston	ID	83501
Secretary	Vanessa Grit-Bachman	1709 Burrell Dr	Lewiston	ID	83501

5. Organized Under the Laws of:

NEVADA
C 157420

6.

Signature

Vanessa Bachman

Date

10-13-06

Name

(Typed or
Printed)

Vanessa Bachman

Title

Corporate Sec.