

No. C 146098

Due no later than November 30, 2004  
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

BOUNDARY RESOURCES INC.  
PO BOX 252  
BONNERS FERRY, ID 83805

ERIC MADSON  
US HWY 95 AND US HWY 2  
BONNERS FERRY, ID 83805

**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>
Pres	Eric Madson	PO Box 252	Bonnors Ferry	Id	83805
Sec	Carolee Madson	Box 119	Bonnors Ferry	Id	83805

5. Organized Under the Laws of:

IDAHO  
C 146098

6.

Signature

*Carolee Madson* Date 11-30-04

Name (Typed or Printed)

Carolee Madson

Title

Sec