

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 83805ERIC 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.

Office heldNameStreet or P.O. AddressCityStateZip

Pres Eric Madson PO Box 252 Bonners Ferry Id 83805  
Sec Carolee Madson Box 119 Bonners 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

Issued 09/01/2004

Do Not Tape or Staple

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