

No. <b>C 149044</b>		<b>Due no later than May 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SYRINGA MINING CORPORATION DENNIS O'BRIEN PO BOX 469 WALLACE ID 83873-2288		H JAMES MAGNUSON 1250 NORTHWOOD CTR CT COEUR D'ALENE ID 83814			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
DIRECTOR	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816	
DIRECTOR	THOMAS R MAGNUSON	2810 E OXBOW	COLBERT	WA	USA	99005	
5. Organized Under the Laws of:  <b>ID</b> <b>C 149044</b>		6. Annual Report must be signed.*  Signature: Dennis O'Brien Name (type or print): Dennis O'Brien					
		Date: 03/23/2011 Title: Secretary					
Processed 03/23/2011 * Electronically provided signatures are accepted as original signatures.							