No. **C 179283**	**Due no later than Jul 31, 2009** **Annual Report Form**	2. Registered Agent and Address **(NO PO BOX)**
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 **NO FILING FEE IF RECEIVED BY DUE DATE**	**1. Mailing Address: Correct in this box if needed.** PEARSON MINING COMPANY DENNIS O'BRIEN 413 CEDAR ST WALLACE ID 83873	DENNIS O'BRIEN 413 CEDAR ST WALLACE ID 83873 3. New 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
DIRECTOR	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
ID **C 179283**	Signature: Dennis O'Brien	Date: 05/20/2009
	Name (type or print): Dennis O'Brien	Title: Secretary

Processed 05/20/2009

* Electronically provided signatures are accepted as original signatures.