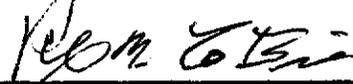
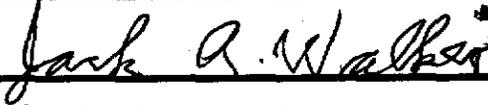


<p>No. <b>C 59304</b></p>	<p><b>Due no later than Sep 30, 2009</b> <b>Annual Report Form</b></p>	<p>2. Registered Agent and Office (<b>NOT A P.O. BOX</b>) <del>LOTS VAN HOOVER</del></p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">  <p><b>Mr. Rex LaBrie</b> 2459 E Black Canyon Hwy. Emmett, ID 83617-9145</p> </div>																												
<p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF RECEIVED BY DUE DATE</b></p>	<p>1. Mailing Address: Correct in this box if needed. <b>WALKER MINING COMPANY, INC.</b></p> <p>PO BOX 426 VALE OR 97918</p>	<p>3. New Registered Agent Signature.</p> 																												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Office Held</th> <th style="width:35%;">Name</th> <th style="width:25%;">Street or PO Address</th> <th style="width:10%;">City</th> <th style="width:10%;">State</th> <th style="width:10%;">Country</th> <th style="width:15%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jack A. Walker</td> <td>P. O. Box 426</td> <td>Vale</td> <td>OR</td> <td>USA</td> <td>97918</td> </tr> <tr> <td>Secretary</td> <td>Jack A. Walker</td> <td>P. O. Box 426</td> <td>Vale</td> <td>OR</td> <td>USA</td> <td>97918</td> </tr> <tr> <td>Treasurer</td> <td>Jack A. Walker</td> <td>P. O. Box 426</td> <td>Vale</td> <td>OR</td> <td>USA</td> <td>97918</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Jack A. Walker	P. O. Box 426	Vale	OR	USA	97918	Secretary	Jack A. Walker	P. O. Box 426	Vale	OR	USA	97918	Treasurer	Jack A. Walker	P. O. Box 426	Vale	OR	USA	97918
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<p>5. Organized Under the Laws of:</p> <p style="text-align: center;"><b>IDAHO</b> <b>C 59304</b></p>	<p>6. Signature:  <span style="float: right;">Aug 09</span></p> <hr/> <p>Name (type or print): <b>Jack A. Walker</b> <span style="float: right;">Title: <b>Pres.</b></span></p>																													
<p>Issued 07/17/2009 by SL1</p>		<p>200909000412</p>																												