

No. <b>C 180505</b>	<b>Due no later than Oct 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> TIMBERLINE RESOURCES CORPORATION 101 E LAKESIDE COEUR D ALENE ID 83814		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			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
DIRECTOR	DAVID POYNTON	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
PRESIDENT	PAUL DIRCKSEN	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
SECRETARY	CRAIG CROWELL	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	JAMES MOORE	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	ROBERT MARTINEZ	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	ERIC KLEPFER	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	VANCE THORNSBERRY	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	RON GUILL	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	RANDAL HARDY	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
5. Organized Under the Laws of:  <b>DE</b> <b>C 180505</b>	6. Annual Report must be signed.* Signature: Craig Crowell Name (type or print): Craig Crowell		Date: 08/12/2011 Title: Secretary			
Processed 08/12/2011		* Electronically provided signatures are accepted as original signatures.				