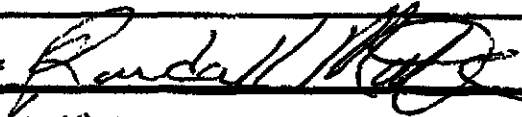


No. C 99593	Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) RANDALL D MATTSON 14601 HWY 5 ST MARIES ID 83861														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUN DATE	1. Mailing Address: Correct in this box if needed. INTERMOUNTAIN MINERALS, INC. RANDALL D MATTSON 14601 HWY 5 ST MARIES ID 83861		3. New Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>RANDALL MATTSON</td> <td>14601 HWY 5</td> <td>ST MARIES</td> <td>ID</td> <td></td> <td>83861</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRES.	RANDALL MATTSON	14601 HWY 5	ST MARIES	ID		83861
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
PRES.	RANDALL MATTSON	14601 HWY 5	ST MARIES	ID		83861											
5. Organized Under the Laws of: IDAHO C 99593	6. Signature:  Date: Name (type or print): RANDALL MATTSON Title: PRES.																
Issued 10/26/2009 by KAH 200909001004																	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM