

No. C 146098	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ERIC MADSON US HWY 95 AND US HWY 2 BONNERS FERRY, ID 83805
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 applicable BOUNDARY RESOURCES INC. PO BOX 252 BONNERS FERRY, ID 83805		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Eric Madson	Box 252	Bonn timer Ferry	ID	83805
Sec/Ty	Carolee Madson	Box 719	Bonn timer Ferry	ID	83805
VP	Ervin Madson	Box 719	Bonn timer Ferry	ID	83805

5. Organized Under the Laws of: IDAHO C 146098	6. Signature <u>Carolee Madson</u> Date <u>11-16-05</u> Name (Typed or Printed) <u>Carolee Madson</u> Title _____
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Issued 09/01/2005

Do Not Tape or Staple