

No. C 38581

Due no later than June 30, 2008
Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

TOLEDO MINING COMPANY
P. O. BOX 469
WALLACE, ID 83873

2. Registered Agent and Office NO PO BOX

DENNIS O'BRIEN
413 CEDAR STREET
WALLACE, ID 83873

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 38581

6.

Signature

Name (Typed or Printed) Dennis O'Brien

Date

4/13/08

Title Secretary

Issued 04/01/2008

Do Not Tape or Staple

200806000188