

No. **C 25377****Due no later than January 31, 2009
Annual Report Form**2. Registered Agent and Office **NO PO BOX**Return to:
**SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080**

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

**MULLAN METALS, INC.
P. O. BOX 469
WALLACE, ID 83873****DENNIS M O'BRIEN
413 CEDAR STREET
WALLACE, ID 83873****NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

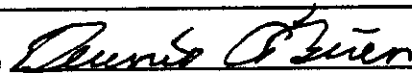
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Organized Under the Laws of:

**IDAHO
C 25377**

6.

Signature



Date

11-17-08

Name

(Typed or
Printed)**Dennis O'Brien**

Title

Secretary