

No. C 139134	Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL TILTON 13591 NISULA RD LAKEFORK, ID 83635
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 TIMBERLAND RESOURCE CORPORATION PO BOX 4273 MCCALL, ID 83638		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>
PRES./DIR.	MICHAEL TILTON	P.O. 4273	MCCALL ID 83638
SEC./DIR.	LAURIE TILTON	P.O. 4273	MCCALL ID 83638
5. Organized Under the Laws of: IDAHO C 139134		6. Signature Date <u>05/05/08</u> Name (Typed or Printed) <u>MICHAEL TILTON</u> Title <u>PRES.</u>	

Issued 03/03/2008

Do Not Tape or Staple

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