

No. C 2378		Due no later than Jul 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. INTERNATIONAL MINES, LIMITED DENNIS O'BRIEN BOX 469 WALLACE ID 83873		H.F. MAGNUSON 413 CEDAR STREET WALLACE ID 83873		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DALE DON	1341 WINTERCREEK ROAD	DUNWOODY	GA	USA	30338
DIRECTOR	FRED SULLIVAN	PO BOX 469	WALLACE	ID	USA	83873
DIRECTOR	MARGARET F GALBRAITH	E 1514 ROCKWOOD BLVD	SPOKANE	WA	USA	99203
SECRETARY	MARGARET F GALBRAITH	E 1514 ROCKWOOD BLVD	SPOKANE	WA	USA	99203
5. Organized Under the Laws of: ID C 2378		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 05/19/2009 Title: Assistant Secretary				
Processed 05/19/2009		* Electronically provided signatures are accepted as original signatures.				