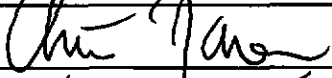


No. C 23524	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable HERMADA MINING COMPANY CAROL OBERBILLIG 849 E. PENNSYLVANIA BOISE, ID 83706

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	Janelle Oberbillig	3890 S. Suntree	Boise	ID	83706
Vice President	Christopher Jones	3890 S. Suntree	Boise	ID	83706
Secretary	Carol Oberbillig	849 E. Pennsylvania	Boise	ID	83706

5. Organized Under the Laws of: IDAHO C 23524	6. Signature  Name (Typed or Printed) Christopher Jones Date 12/22/08 Title VP
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