

No. C 4268		Due no later than Feb 28, 2011		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		JAMES N MEEK 2201 N GOVERNMENT WAY, STE E COEUR D'ALENE ID 83814			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		STERLING MINING COMPANY ROBERT HIGDEM 2201 N GOVERNMENT WAY, STE E COEUR D' ALENE ID 83814					
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	
PRESIDENT	ROGER VAN VOORHEES	2201 N GOVERNMENT WAY	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	ROBERT HIGDEM	2201 N GOVERNMENT WAY, STE E	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID C 4268		6. Annual Report must be signed.* Signature: Robert Higdem Name (type or print): Robert Higdem					
		Date: 02/01/2011 Title: General Manager, Director					
Processed 02/01/2011		* Electronically provided signatures are accepted as original signatures.					