

No. C 166244	DUE NO LATER THAN APR 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL E REAGAN Erik Panke 1044 NW BLVD STE D 2100 Donnell Way COEUR D'ALENE, ID 83814 Boise ID 83709																																				
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 UNITED MINE SERVICES, INC. P.O. Box 828 MICHAEL E REAGAN 202 S. Division St. 1044 NW BLVD STE D Pinehurst, ID 83850 COEUR D'ALENE, ID 83814	3. New Registered Agent Signature 																																				
NO FILING FEE IF RECEIVED BY DUE DATE																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Greg Stewart</td> <td>1950 Paradise Lane</td> <td>Pinehurst</td> <td>ID</td> <td>83850</td> </tr> <tr> <td>Secretary</td> <td>Michael E Reagan</td> <td>Liesche & Reagan PA 1044 Northwest Blvd Ste D</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>Erik Panke</td> <td>2100 Donnell Way</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Kurt Hoffman</td> <td>P.O. Box 3397</td> <td>Post Falls</td> <td>ID</td> <td>83877</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Greg Stewart	1950 Paradise Lane	Pinehurst	ID	83850	Secretary	Michael E Reagan	Liesche & Reagan PA 1044 Northwest Blvd Ste D	Coeur d'Alene	ID	83814	Director	Erik Panke	2100 Donnell Way	Boise	ID	83709	Treasurer						Director	Kurt Hoffman	P.O. Box 3397	Post Falls	ID	83877
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5. Organized Under the Laws of: IDAHO C 166244	6. Signature  Date <u>3/14/08</u> Name (Typed or Printed) <u>Erik Panke</u> Title <u>Treasurer</u>																																					