

No. <b>C 172624</b>		<b>Due no later than Apr 30, 2009</b>		<b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> MINERALS EXCAVATION, INC. JERRY P MEYERS 33121 HWY 78 GRAND VIEW ID 83624 USA		RAYMOND MEYERS 33121 HWY 78 GRAND VIEW ID 83624		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	
SECRETARY	JERRY P MEYERS	P.O. BOX 457 34566 STATE HWY 78	GRAND VIEW	ID	USA	83464-0457	
5. Organized Under the Laws of:  <b>ID C 172624</b>		6. Annual Report must be signed.* Signature: Jerry P Meyers Name (type or print): Jerry P Meyers Date: 04/02/2009 Title: Secretary					
Processed 04/02/2009		* Electronically provided signatures are accepted as original signatures.					