

No. C 143925		Due no later than May 31, 2008		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. ARIZONA GOLDFIELDS, INC. 403 7TH ST WALLACE ID 83873		MINING STOCK CENTER INC 403 7TH ST 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	LEX SMITH	403 7TH STREET	WALLACE	ID	USA	83873	
DIRECTOR	MELANIE FARRAND	403 7TH STREET	WALLACE	ID	USA	83873	
SECRETARY	MELANIE FARRAND	403 7TH STREET	WALLACE	ID	USA	83873	
PRESIDENT	LEX SMITH	403 7TH STREET	WALLACE	ID	USA	83873	
5. Organized Under the Laws of: ID C 143925		6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand Date: 03/27/2008 Title: Secretary					
Processed 03/27/2008		* Electronically provided signatures are accepted as original signatures.					