

No. C 4284		Due no later than Apr 30, 2009		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		1. Mailing Address: Correct in this box if needed. SUCCESS MINING COMPANY, LIMITED DENNIS O'BRIEN P.O. BOX 469 WALLACE ID 83873 USA		H. F. MAGNUSON 413 CEDAR STREET SCOTT BUILDING 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	H. JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816
DIRECTOR	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
DIRECTOR	HERB ZANETTI, JR.	PO BOX 928	OSBURN	ID	USA	83849
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
PRESIDENT	HERB ZANETTI, JR.	PO BOX 928	OSBURN	ID	USA	83849
5. Organized Under the Laws of: ID C 4284		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 02/24/2009 Title: Secretary				
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.				