

No. C 180505		Due no later than Oct 31, 2015		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. TIMBERLINE RESOURCES CORPORATION RANDAL HARDY 101 E LAKESIDE COEUR D ALENE ID 83814		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	KIRAN PATANKAR	101 E. LAKESIDE	COEUR D'ALENE	ID	USA	83814
PRESIDENT	KIRAN PATANKAR	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
SECRETARY	RANDAL HARDY	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	LEIGH FREEMAN	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	ROBERT MARTINEZ	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	WILLIAM SHERIFF	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	JOHN WATSON	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	PAUL DIRCKSEN	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
VICE PRESIDENT	STEVE OSTERBERG	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
5. Organized Under the Laws of: DE C 180505		6. Annual Report must be signed.* Signature: Randal L. Hardy Name (type or print): Randal L. Hardy Date: 08/17/2015 Title: CFO/Secretary				
Processed 08/17/2015		* Electronically provided signatures are accepted as original signatures.				