

|  |                      |  |       |  |         |             |
|--|----------------------|--|-------|--|---------|-------------|
| No. <b>C 53058</b>   |                      | Due no later than Mar 31, 2009<br><b>Annual Report Form</b>  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>               |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br>GREYHOUND MINING & MILLING, INC.<br>LORI A. O'LEARY<br>P.O. BOX 5405<br>BOISE ID 83705        |       | CHRISTOPHER W CLARK<br>4414 SOUTH GEKELER LANE<br>BOISE ID 83716 |         |             |
|  |                      |  |       | 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   | CARL YANKE           | 4414 S. GEKELER LANE   | BOISE | ID   | USA     | 83716       |
| DIRECTOR   | DICK KNAPP           | 4414 S. GEKELER LANE   | BOISE | ID   | USA     | 83716       |
| DIRECTOR   | DANIEL R. YANKE      | 4414 S. GEKELER LANE   | BOISE | ID   | USA     | 83716       |
| SECRETARY  | CHRISTOPHER W. CLARK | 4414 S. GEKELER LANE   | BOISE | ID   | USA     | 83716       |
| PRESIDENT  | DANIEL R. YANKE      | 4414 S. GEKELER LANE   | BOISE | ID   | USA     | 83716       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 53058</b>   |                      | 6. Annual Report must be signed.*<br>Signature: Christopher W. Clark<br>Name (type or print): Christopher W. Clark<br>Date: 01/13/2009<br>Title: Secretary |       |  |         |             |
| Processed 01/13/2009   |                      | * Electronically provided signatures are accepted as original signatures.  |       |  |         |             |