

No. C 53058	Due no later than Mar 31, 2009 Annual Report Form	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. GREYHOUND MINING & MILLING, INC. LORI A. O'LEARY P.O. BOX 5405 BOISE ID 83705	CHRISTOPHER W CLARK 4414 SOUTH GEKELER LANE 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: ID C 53058	6. Annual Report must be signed.* Signature: Christopher W. Clark Name (type or print): Christopher W. Clark		Date: 01/13/2009 Title: Secretary			
Processed 01/13/2009		* Electronically provided signatures are accepted as original signatures.				