

No. C 182157		Due no later than Feb 28, 2010		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. FRANKLIN CONSOLIDATED GOLD MINES, CO. WILLIAM MARTENS 106 E NORMA ST MOUNTAIN HOME ID 83647-5374		WILLIAM MARTENS 106 E NORMA ST MOUNTAIN HOME ID 83647-5374	
				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
PRESIDENT	WILLIAM MARTENS	106 E NORMA ST	MOUNTAIN HOME	ID	USA 83647-5374
5. Organized Under the Laws of: ID C 182157		6. Annual Report must be signed.* Signature: Jay Miracle, CPA Name (type or print): Jay Miracle, CPA Date: 02/19/2010 Title: Accountant			
Processed 02/19/2010		* Electronically provided signatures are accepted as original signatures.			