

No. <b>C 99593</b> Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	Due no later than Sep 30, 2010 Annual Report Form  <b>1. Mailing Address: Correct in this box if needed.</b> INTERMOUNTAIN MINERALS, INC. [REDACTED] PO Box 401 [REDACTED] 6352 Prichard Cr. Rd. [REDACTED] Murray ID 83874	2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) DAVID A MILLER 6352 PRICHARD CK RD MURRAY ID 83874  3. <u>New</u> Registered Agent Signature.																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>President</td> <td>Randall D. Mattson</td> <td>304 W. Riverside</td> <td>Kallogg</td> <td>ID</td> <td>Shoshone</td> <td>83837</td> </tr> <tr> <td>Vice President</td> <td>John Marjamaa</td> <td>PO Box 603</td> <td>Hayden</td> <td>ID</td> <td>Kootenia</td> <td>83835</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>David Miller</td> <td>PO Box 396</td> <td>Murray</td> <td>ID</td> <td>Shoshone</td> <td>83874</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Director							President	Randall D. Mattson	304 W. Riverside	Kallogg	ID	Shoshone	83837	Vice President	John Marjamaa	PO Box 603	Hayden	ID	Kootenia	83835	Secretary							Treasurer	David Miller	PO Box 396	Murray	ID	Shoshone	83874
Office Held	Name	Street or PO Address	City	State	Country	Postal Code																																						
Director																																												
President	Randall D. Mattson	304 W. Riverside	Kallogg	ID	Shoshone	83837																																						
Vice President	John Marjamaa	PO Box 603	Hayden	ID	Kootenia	83835																																						
Secretary																																												
Treasurer	David Miller	PO Box 396	Murray	ID	Shoshone	83874																																						
5. Organized Under the Laws of:  IDAHO C 99593	6. Signature: <u>[Signature]</u> Date: <u>9-22-10</u> Name (type or print): <u>Randy Mattson</u> Title: <u>Pres.</u>																																											

Issued 09/16/2010 by KAH

## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM