

No. <b>C 36604</b>		<b>Due no later than Jul 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  BOULDER CREEK MINING COMPANY DENNIS O'BRIEN BOX 469 WALLACE ID 83873		DENNIS O'BRIEN 413 CEDAR STREET WALLACE, ID ID 83873			
						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	THOMAS R MAGNUSON	2810 E OXBOW	SPOKANE	WA	USA	99005	
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816	
DIRECTOR	DALE B LAVIGNE	PO BOX 2170	OSBURN	ID	USA	83849	
SECRETARY	DENIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
5. Organized Under the Laws of:  <b>ID</b> <b>C 36604</b>		6. Annual Report must be signed.*  Signature: Dennis O'Brien Name (type or print): Dennis O'Brien					
		Date: 05/17/2010 Title: Secretary					
Processed 05/17/2010 * Electronically provided signatures are accepted as original signatures.							