

No. C 7724		Due no later than Oct 31, 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		1. Mailing Address: Correct in this box if needed. CENTRAL MINING COMPANY FRED JONES P.O. BOX 1207 WALLACE ID 83873		FRED JONES BURKE ROAD BURKE ID 83807		
				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	DENNIS O'BRIEN	SCOTT BUILDING	WALLACE	ID	USA	83873
DIRECTOR	DAVID AMONSON	5884 FERDENAND CT.	CD'A	ID	USA	83815
DIRECTOR	JOHN AMONSON	P.O. BOX 92	WALLACE	ID	USA	83873
DIRECTOR	GORDON CANTERBURY	BOX 967 NINE MILE ROAD	WALLACE	ID	USA	83873
SECRETARY	KATHY JONES	3436 SOUTH AVE. W.	MISSOULA	MT	USA	59804
5. Organized Under the Laws of: ID C 7724		6. Annual Report must be signed.* Signature: Fred Jones Name (type or print): Fred Jones Date: 08/30/2010 Title: President				
Processed 08/30/2010		* Electronically provided signatures are accepted as original signatures.				