

No. <b>C 326</b>		<b>Due no later than Feb 28, 2010</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BENTON MINING COMPANY, LIMITED (THE) DENNIS O'BRIEN BOX 469 WALLACE ID 83873		DENNIS OBRIEN 413 CEDAR ST WALLACE 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	WILLIAM J WARD	1469 QUAIL HOLLOW RD	HARRISBURG	PA	USA	17112
DIRECTOR	MARIE MCKENZIE	230 NW DIVISION ST	GRESHAM	OR	USA	97030
DIRECTOR	THOMAS R MAGNUSON	2810 E OXBOW RD	COLBERT	WA	USA	99005
DIRECTOR	EILEEN CHAMBERS	2222 CANYON ROAD	ARCADIA	CA	USA	91006
DIRECTOR	JOHN MCKENZIE	130 W CANYON VIEW DRIVE	LONG VIEW	WA	USA	98632
DIRECTOR	TOM WARD	12726 TIMBERSIDE	AUSTIN	TX	USA	78727
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
PRESIDENT	TOM WARD	12726 TIMBERSIDE	AUSTIN	TX	USA	78727
5. Organized Under the Laws of:  <b>ID C 326</b>		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien  Date: 12/22/2009 Title: Secretary				
Processed 12/22/2009		* Electronically provided signatures are accepted as original signatures.				