

|  |                   |  |               |   |         |  |  |
|--|-------------------|--|---------------|---|---------|--|--|
| No. <b>C 149044</b>  |                   | <b>Due no later than May 31, 2010</b><br><b>Annual Report Form</b>   |               | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                |         |  |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>SYRINGA MINING CORPORATION<br>DENNIS O'BRIEN<br>PO BOX 469<br>WALLACE ID 83873-2288 |               | H JAMES MAGNUSON<br>1250 NORTHWOOD CTR CT<br>COEUR D'ALENE ID 83814 |         |  |  |
|  |                   |  |               |   |         | 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                                |  |
| SECRETARY  | DENNIS O'BRIEN    | PO BOX 146   | WALLACE       | ID  | USA     | 83873                                      |  |
| DIRECTOR   | DENNIS O'BRIEN    | PO BOX 146   | WALLACE       | ID  | USA     | 83873                                      |  |
| DIRECTOR   | H JAMES MAGNUSON  | PO BOX 2288  | COEUR D'ALENE | ID  | USA     | 83816                                      |  |
| DIRECTOR   | THOMAS R MAGNUSON | 2810 E OXBOW   | COLBERT       | WA  | USA     | 99005                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 149044</b>  |                   | 6. Annual Report must be signed.*<br><br>Signature: Dennis O'Brien<br>Name (type or print): Dennis O'Brien   |               |   |         |  |  |
|  |                   | Date: 03/19/2010<br>Title: Secretary   |               |   |         |  |  |
| Processed 03/19/2010 * Electronically provided signatures are accepted as original signatures.   |                   |  |               |   |         |  |  |