

No. C 154184	Due no later than April 30, 2008		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable BEAR MILL INC. (THE) E 2755 NETTLETON GULCH RD COEUR D ALENE, ID 83815		JANIS E FENTON E 2755 NETTLETON GULCH RD COEUR D ALENE, ID 83815 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>PRESIDENT</i></td> <td><i>JANIS FENTON</i></td> <td><i>2755 NETTLETON GULCH RD</i></td> <td><i>COEUR D ALENE</i></td> <td><i>ID</i></td> <td><i>83815</i></td> </tr> <tr> <td><i>SECRETARY</i></td> <td><i>DAVID FENTON</i></td> <td><i>2755 NETTLETON GULCH RD</i></td> <td><i>COEUR D ALENE</i></td> <td><i>ID</i></td> <td><i>83815</i></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>PRESIDENT</i>	<i>JANIS FENTON</i>	<i>2755 NETTLETON GULCH RD</i>	<i>COEUR D ALENE</i>	<i>ID</i>	<i>83815</i>	<i>SECRETARY</i>	<i>DAVID FENTON</i>	<i>2755 NETTLETON GULCH RD</i>	<i>COEUR D ALENE</i>	<i>ID</i>	<i>83815</i>
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5. Organized Under the Laws of: IDAHO C 154184	6. Signature <i>[Signature]</i> Date <i>2/15/08</i> Name (Typed or Printed) <i>DAVID FENTON</i> Title <i>SECRETARY</i>																				

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