

No. C 23113 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ROCK CREEK MINING COMPANY H. F. MAGNUSON P. O. BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX H. F. MAGNUSON 13 CEDAR STREET WALLACE, ID 83873 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President		H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary		Dennis O'Brien	Box 146	Wallace	ID	83873
Director		H. F. Magnuson	Box 469	Wallace	ID	83873
Director		Ronald Eggart	110 S. Division	Kellogg	ID	83837
Director		Dale Lavigne	Box A	Osburn	ID	83849
Director		Dennis O'Brien	Box 146	Wallace	ID	83873
Director		H. James Magnuson	Box 2288	Coeur d'Alene	ID	83815

5. Organized Under the Laws of: IDAHO C 23113	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>1-8-07</u> Name <u>Dennis O'Brien</u> Title <u>Secretary</u>
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Issued 01/02/2007

Do Not Tape or Staple

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