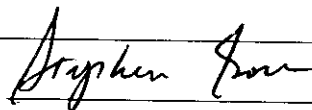


No. C 39907 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TIMBERLINE RESOURCES CORPORATION JOE SWISHER Stephen Cross PO BOX 5034 SPOKANE, WA 99205	2. Registered Agent and Office NO PO BOX CAROL STEPHAN John Swallow 411 COEUR D'ALENE AVENUE 905 S. Jarvis Rd. COEUR D'ALENE, ID 83814 3. New Registered Agent Signature 																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen Cross</td> <td>36 W 16th Ave</td> <td>Spokane</td> <td>WA</td> <td>99203</td> </tr> <tr> <td>Sec. Treasurer</td> <td>Tom Gurkowski</td> <td>3626 S Smith Street</td> <td>Spokane</td> <td>WA</td> <td>99203</td> </tr> <tr> <td>Director</td> <td>John Swallow</td> <td>905 S Jarvis Rd.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>Vance Thornsberry</td> <td>5701 Shawnee Drive</td> <td>Spokane</td> <td>WA</td> <td>99208</td> </tr> <tr> <td>Director</td> <td>Paul Dirksen</td> <td>1212 Ash Street</td> <td>Coeur d'Alene, ID</td> <td></td> <td>83814</td> </tr> <tr> <td>Director</td> <td>Eric Klepfer</td> <td>13058 Sherwood Court</td> <td>Hayden Lake, ID</td> <td></td> <td>83835</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Stephen Cross	36 W 16th Ave	Spokane	WA	99203	Sec. Treasurer	Tom Gurkowski	3626 S Smith Street	Spokane	WA	99203	Director	John Swallow	905 S Jarvis Rd.	Coeur d'Alene	ID	83814	Director	Vance Thornsberry	5701 Shawnee Drive	Spokane	WA	99208	Director	Paul Dirksen	1212 Ash Street	Coeur d'Alene, ID		83814	Director	Eric Klepfer	13058 Sherwood Court	Hayden Lake, ID		83835
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