

No. <b>C 74877</b>		<b>Due no later than Jan 31, 2011</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> STEELHEAD SPECIALTY MINERALS, INC. STEELHEAD SPECIALTY MIN. N. 1212 WASHINGTON, STE.132 SPOKANE WA 99201		TIM S OLSON 651 N SIERRA VIEW EAGLE ID 83216		
				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	SHAUNA MENNER	14616 N. EDENCREST	SPOKANE	WA	USA	99208
PRESIDENT	WALLACE MCGREGOR	10018 N. HUNTINGTON RD.	SPOKANE	WA	USA	99218
5. Organized Under the Laws of:  <b>DE C 74877</b>		6. Annual Report must be signed.* Signature: Wallace Mcgregor Name (type or print): Wallace Mcgregor				
		Date: 01/14/2011 Title: President				
Processed 01/14/2011		* Electronically provided signatures are accepted as original signatures.				