

No. C 23453		Due no later than Oct 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. UNITED MINES, INC. PO BOX 696 WALLACE ID 83873		MINING STOCK CENTER INC 403 SEVENTH STREET WALLACE ID 83873		
				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
PRESIDENT	MARILYN BASHORE	P.O. BOX 696	WALLACE	ID	USA	83873
SECRETARY	CAROL STEPHAN	P.O. BOX 696	WALLACE	ID	USA	83873
DIRECTOR	PETER LACZAY	P.O. BOX 696	WALLACE	ID	USA	83873
DIRECTOR	MARILYN BASHORE	P.O. BOX 696	WALLACE	ID	USA	83873
DIRECTOR	RAY DEMOTTE	P.O. BOX 696	WALLACE	ID	USA	83873
5. Organized Under the Laws of: ID C 23453		6. Annual Report must be signed.* Signature: Carol Stephan Name (type or print): Carol Stephan Date: 11/14/2007 Title: Secretary				
Processed 11/14/2007		* Electronically provided signatures are accepted as original signatures.				