

No. C 38723		Due no later than Aug 31, 2010 Annual Report Form		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. AMAZON-DIXIE MINING COMPANY DENNIS O'BRIEN BOX 469 WALLACE ID 83873		DENNIS O'BRIEN 413 CEDAR ST 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
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83814
DIRECTOR	RON EGGART	110 S DIVISION	KELLOGG	ID	USA	83837
DIRECTOR	DALE B LAVIGNE	PO BOX 2170	OSBURN	ID	USA	83849
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
5. Organized Under the Laws of: ID C 38723		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 06/17/2010 Title: Secretary				
Processed 06/17/2010		* Electronically provided signatures are accepted as original signatures.				