

No. C 36604		Due no later than Jul 31, 2009 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. BOULDER CREEK MINING COMPANY DENNIS O'BRIEN BOX 469 WALLACE ID 83873		H.F. MAGNUSON 413 CEDAR STREET WALLACE, ID 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	THOMAS R MAGNUSON	2810 E OXBOW	SPOKANE	WA	USA	99005	
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816	
DIRECTOR	DALE B LAVIGNE	PO BOX 2170	OSBURN	ID	USA	83849	
SECRETARY	DENIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
5. Organized Under the Laws of: ID C 36604		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien					
		Date: 05/19/2009 Title: Secretary					
Processed 05/19/2009 * Electronically provided signatures are accepted as original signatures.							