

No. <b>C 36604</b>		Due no later than Jul 31, 2009		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>  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:  <b>ID C 36604</b>		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.				