

No. C 23453		Due no later than Oct 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED MINES, INC. 3714 W INDUSTRIAL LOOP COEUR D'ALENE ID 83815 USA		MINING STOCK CENTER INC 3714 W INDUSTRIAL LOOP COEUR D'ALENE ID 83815		
				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	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
SECRETARY	CAROL STEPHAN	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	PETER LACZAY	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	RAY DEMOTTE	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	MARILYN BASHORE	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	CAROL STEPHAN	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
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: 11/25/2009 Title: Secretary		
Processed 11/25/2009		* Electronically provided signatures are accepted as original signatures.				