

No. C 112982		Due no later than Dec 31, 2008		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. MAGPIE MINERALS GROUP, INC. MICHAEL A ARKOOSH 714 3RD AVE EAST GOODING ID 83330		MICHAEL A ARKOOSH 714 3RD AVE EAST GOODING ID 83330		
				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	MICHAEL A. ARKOOSH	714 THIRD AVE EAST	GOODING	ID	USA	83330-8333
DIRECTOR	MICHAEL G. NELSON	5495 W WALDEN MEADOWS DR	SALT LAKE CITY	UT	USA	84123
PRESIDENT	MICHAEL G NELSON	5495 W WALDEN MEADOWS DR	SALT LAKE CITY	UT	USA	84123
SECRETARY	MICHAEL A ARKOOSH	714 3RD AVE EAST	GOODING	ID	USA	83330
DIRECTOR	C LEE BARRON	PO BOX 322	FAIRFIELD	ID	USA	83327
5. Organized Under the Laws of: ID C 112982		6. Annual Report must be signed.* Signature: Micheal A. Arkoosh Name (type or print): Micheal A. Arkoosh Date: 10/10/2008 Title: Secretary				
Processed 10/10/2008		* Electronically provided signatures are accepted as original signatures.				