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| No. C 180505 | | Due no later than Oct 31, 2013 | | 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. TIMBERLINE RESOURCES CORPORATION 101 E LAKESIDE COEUR D ALENE ID 83814 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA | | |
| | | | | 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 | PAUL DIRCKSEN | 101 E LAKESIDE | COEUR D'ALENE | ID | USA | 83814 |
| SECRETARY | CRAIG CROWELL | 101 E LAKESIDE | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | LEIGH FREEMAN | 101 E LAKESIDE | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | ROBERT MARTINEZ | 101 E LAKESIDE | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | VANCE THORNSBERRY | 101 E LAKESIDE | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | RANDAL HARDY | 101 E LAKESIDE | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | TROY FIERRO | 101 E LAKESIDE | COEUR D'ALENE | ID | USA | 83814 |
| 5. Organized Under the Laws of: DE C 180505 | | 6. Annual Report must be signed.* Signature: Craig E Crowell Name (type or print): Craig E Crowell Date: 08/16/2013 Title: CAO & Secretary | | | | |
| Processed 08/16/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |