

No. <b>C 180505</b>		<b>Due no later than Oct 31, 2013</b> <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b>  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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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:  <b>DE</b> <b>C 180505</b>		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.							