

No. <b>C 15438</b>	<b>Due no later than Mar 31, 2008</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>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> WHITEDELPH MINING & DEVELOPMENT COMPANY P.O. BOX 1796 COEUR D'ALENE ID 83816-1796	JC STEPHAN 4903 INDUSTRIAL AVE W COEUR D'ALENE ID 83814				
		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	ART STEPHAN	P.O. BOX 1796	COEUR D'ALENE	ID	USA	83816
SECRETARY	CAROL STEPHAN	P.O. BOX 1796	COEUR D'ALENE	ID	USA	83816
DIRECTOR	ART STEPHAN	P.O. BOX 1796	COEUR D'ALENE	ID	USA	83816
DIRECTOR	CAROL STEPHAN	P.O. BOX 1796	COEUR D'ALENE	ID	USA	83816
DIRECTOR	MELANIE FARRAND	P.O. BOX 1796	COEUR D'ALENE	ID	USA	83816
5. Organized Under the Laws of:  <b>DE C 15438</b>	6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand		Date: 03/27/2008 Title: Treasurer/Director			
Processed 03/27/2008		* Electronically provided signatures are accepted as original signatures.				