

No. C 180505		Due no later than Oct 31, 2010		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	JAMES MOORE	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	ROBERT MARTINEZ	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	ERIC KLEPPER	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	VANCE THORNSBERRY	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	RON GUILL	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	PAUL DIRCKSEN	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
PRESIDENT	RANDAL HARDY	101 E LAKESIDE	COEUR D'ALENE	ID	USA	83814
SECRETARY	CRAIG CROWELL	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 Crowell Name (type or print): Craig Crowell Date: 08/09/2010 Title: Secretary				
Processed 08/09/2010		* Electronically provided signatures are accepted as original signatures.				