

No. C 84672

Due no later than August 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BLACKSTONE MINING COMPANY, LIMITED
CHARLES F MATHIAS
801 W MAIN ST
BOISE, ID 83702PACIFIC REGISTERED AGENTS
801 W MAIN ST
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

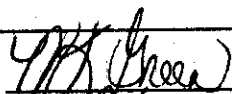
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JAMES HAWLEY	236 S. RAINBOW BLD # 137	LAS Vegas, NV		89145
Sec/TREAS	M.K. GREEN	236 S. RAINBOW BLD # 137	LAS Vegas, NV		89145

5. Organized Under the Laws of:

IDAHO
C 84672

6.

Signature



Date

08/13/07

Name (Typed or Printed)

M.K. GREEN

Title

Sec/TREAS

Issued 06/01/2007

Do Not Tape or Staple

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