

No. C 43677		Due no later than Apr 30, 2009		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		1. Mailing Address: Correct in this box if needed. BOISE RIDGE MINING & MILLING, INC. SHIRLEY T SPRATT 4282 S FALCONREST WAY BOISE ID 83716		SHIRLEY T SPRATT 4282 S FALCONREST WAY BOISE ID 83716			
				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	CURTIS BERINGER	9125 VELMA	BOISE	ID	USA	83704	
DIRECTOR	SHIRLEY T SPRATT	4282 S. FALCONREST WAY	BOISE	ID	USA	83716	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 43677		Signature: Shirley T. Spratt				Date: 02/12/2009	
		Name (type or print): Shirley T. Spratt				Title: Director	
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.					