

No. C 4214

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

SQUARE DEAL MINING AND MILLING COMP
P. O. BOX 469
WALLACE, ID 83873

DENNIS O'BRIEN
413 CEDAR STREET
WALLACE, ID 83873

NO FILING FEE IF
RECEIVED BY DUE DATE

3. 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 | H. F. Magnuson | Box 469 | Wallace | Id | 83873 |
| Secretary | Dennis O'Brien | Box 146 | Wallace | ID | 83873 |
| Director | H. F. Magnuson | Box 469 | Wallace | ID | 83873 |
| Director | H. James Magnuson | Box 2288 | Coeur d'Alene | ID | 83816 |
| Director | Dennis O'Brien | Box 146 | Wallace | ID | 83873 |

5. Organized Under the Laws of:

IDAHO
C 4214

6.

Signature

Dennis O'Brien

Date

8-25-08

Name
(Typed or Printed)

Dennis O'Brien

Title Secretary