

No. C 4268		Due no later than Feb 29, 2008		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. STERLING MINING COMPANY RAY DEMOTTE 609 BANK ST WALLACE ID 83873		JAMES N MEEK 609 BANK ST WALLACE ID 83873		
				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	RAYMOND DEMOTTE	609 BANK STREET	WALLACE	ID	USA	83873
SECRETARY	PETER MOYE	609 BANK STREET	WALLACE	ID	USA	83873
DIRECTOR	KEVIN SHIELL	609 BANK STREET	WALLACE	ID	USA	83873
DIRECTOR	CAROL STEPHAN	609 BANK STREET	WALLACE	ID	USA	83873
DIRECTOR	DAVE WAISMAN	609 BANK STREET	WALLACE	ID	USA	83873
DIRECTOR	ROGER VANVOORHEES	609 BANK STREET	WALLACE	ID	USA	83873
DIRECTOR	J K BERSCHT	609 BANK STREET	WALLACE	ID	USA	83873
DIRECTOR	RAYMOND DEMOTTE	609 BANK STREET	WALLACE	ID	USA	83873
5. Organized Under the Laws of: ID C 4268		6. Annual Report must be signed.* Signature: Linda Gaynier Name (type or print): Linda Gaynier Date: 03/14/2008 Title: Agent				
Processed 03/14/2008		* Electronically provided signatures are accepted as original signatures.				