

No. C 167678		Due no later than Jun 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CASSER RESOURCES, INC. CONRAD CASSER 416 S MAIN STE B4 HAILEY ID 83333		CONRAD CASSER 549 CROY CREEK RD HAILEY ID 83333			
				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	CONRAD CASSER	416 S MAIN STREET B4	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 167678		Signature: Conrad Casser			Date: 04/29/2009		
		Name (type or print): Conrad Casser			Title: President		
Processed 04/29/2009		* Electronically provided signatures are accepted as original signatures.					