

No. C 177441

Due no later than March 31, 2009

## 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

FIRST WALLACE RESOURCES, INC.  
13707 E 23RD CT  
SPOKANE VALLEY, WA 99216

MICHAEL K BRANSTETTER  
416 RIVER ST  
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>
<u>Pres</u>	<u>LEWIS HIGGINS</u>	<u>13707 E. 23RD CT.</u>	<u>SPOKANE VALLEY</u>	<u>WA</u>	<u>99216</u>
<u>Secy/Treas</u>	<u>RONALD ALLEN</u>	<u>3031 W. 22ND AVE.</u>	<u>SPOKANE, WA</u>	<u>99214</u>	

5. Organized Under the Laws of:

DELAWARE  
C 177441

6.

Signature

Date

2/26/09

Name (Typed or Printed)

LEWIS R. HIGGINS

Title

PRESIDENT