

No. C 39907

Due no later than August 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

TIMBERLINE RESOURCES CORPORATION
JOHN SWALLOW
1100 E LAKESHORE DR #301
COEUR D ALENE, ID 83814JOHN SWALLOW
905 S JARVIS RD
COEUR D ALENE, ID 83814NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman	John Swallow	1100 E. Lakeshore Dr. #301	Coeur d'Alene	Id.	83814
CEO/COO	Randy Hardy	"	"	"	"
VP Exploration Director	Paul Dirksen	"	"	"	"
Director	Eric Klepper	"	"	"	"
Director	Vance Thornberry	"	"	"	"
Director	Steve Goss	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 39907

6.

Signature

Date 8/28/07

Name (Typed or
Printed)

John Swallow

Title

Chairman

Issued 06/01/2007

table