

No. C 96526

Due no later than October 31, 2008

2. Registered Agent and Office NO PO BOX

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

Annual Report Form

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

MOUNTAIN GOLD, INC.
 JOHN M BROWN
 PO BOX 579
 REXBURG, ID 83440

JOHN M BROWN
 155 N 1ST W.
 REXBURG, ID 83440

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>
Pres./Dir	John Brown	P.O. Box 579	Rexburg	ID.	83440
Secretary	Andrea Hunter	P.O. Box 579	Rexburg	ID.	83440
Director	Dan Brown	P.O. Box 579	Rexburg	ID.	83440
Director	March Brown	P.O. Box 579	Rexburg	ID.	83440
Director	Ken Brown	P.O. Box 579	Rexburg	ID.	83440

5. Organized Under the Laws of:
 IDAHO
 C 96526

6. Signature John M Brown Date 9-25-08
 Name (Typed or Printed) John M. Brown Title Pres.