

No. C 36604

Due no later than July 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

BOULDER CREEK MINING COMPANY
H. F. MAGNUSON
BOX 469
WALLACE, ID 83873H.F. MAGNUSON
413 CEDAR STREET
WALLACE, ID, ID 83873NO 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> |
|--------------------|--------------------|-------------------------------|---------------|--------------|------------|
| President | H. F. Magnuson | Box 469 | Wallace | ID | 83873 |
| Secretary | Dennis O'Brien | Box 146 | Wallace | ID | 83873 |
| Director | H. F. Magnuson | Box 469 | Wallace | ID | 83873 |
| Director | Dale Lavigne | Box 2170 | Osburn | ID | 83849 |
| Director | H. James Magnuson | P.O. Box 2288 | Coeur d'Alene | ID | 83816 |
| Director | Thomas R. Magnuson | 2810 E. Oxbow | Spokane | WA | 99005 |

5. Organized Under the Laws of:
IDAHO
C 36604

6.

Signature



Date

5-14-08

Name (Typed or Printed)

Dennis O'Brien

Title Secretary

Issued 05/02/2008

Do Not Tape or Staple

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