

No. C 3228		Due no later than Oct 31, 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		1. Mailing Address: Correct in this box if needed. NORTH FRANKLIN MINING COMPANY DENNIS O'BRIEN P O BOX 469 WALLACE ID 83873		DENNIS OBRIEN 413 CEDAR ST WALLACE ID 83873		
				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
DIRECTOR	STEPHEN TIBBALS	3475 E THOMAS CANYON	WINNEMUCCA	NV	USA	89445
DIRECTOR	MARK HAWLEY	4731 BLOOM STREET	BOISE	ID	USA	83703
DIRECTOR	SEAN N DREW	2329 N 58TH STREET	SEATTLE	WA	USA	98103
DIRECTOR	TIM D ARNOLD	PO BOX 469	WALLACE	ID	USA	83873
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
5. Organized Under the Laws of: ID C 3228		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 08/17/2009 Title: Secretary				
Processed 08/17/2009		* Electronically provided signatures are accepted as original signatures.				