

No. C 115780 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEW JERSEY MINING COMPANY FRED W BRACKEBUSCH PO BOX 1019 KELLOGG, ID 83837	2. Registered Agent and Office NO PO BOX TINA C BRACKEBUSCH 89 APPLEBERG RD KELLOGG, ID 83837 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Fred W. Brackebusch	P.O. Box 1019	Kellogg	ID	83887
Vice-Pres.	Grant A. Brackebusch	P.O. Box 131	Silverton	ID	83867
Director	Ivan R. Linscott	7150 Burke Rd	Wallace	ID	83873
Director	William C. Rust	P.O. Box 648	Wallace	ID	83873
Director	M. Kathleen Sims	2745 Seltice Way	Co'A	ID	83814
Secretary	Tina C. Brackebusch	P.O. Box 131	Silverton	ID	83867

5. Organized Under the Laws of: IDAHO C 115780	6. Signature <u>Tina C. Brackebusch</u> Date <u>6/19/08</u> Name (Typed or Printed) <u>Tina C. Brackebusch</u> Title <u>Secretary</u>
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Issued 05/02/2008

Do Not Tape or Staple

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