

No. C 42803

Due no later than September 30, 2008

Annual Report Form

Return to:

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

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

GOLCONDA MINING CORPORATION
BOX 469
WALLACE, ID 83873

2. Registered Agent and Office NO PO BOX

DENNIS O'BRIEN
413 CEDAR ST
WALLACE, 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	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of:
IDAHO
C 42803

6.

Signature



Date

7-15-08

Name (Typed or Printed)

Dennis O'Brien

Title

Secretary

Issued 07/01/2008

Do Not Tape or Staple

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