

<b>No. C 95429</b>  <b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2008</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable  PONDEROSA MINE, INC. (THE) 3910 W CLEMENT ST BOISE, ID 83704	<b>2. Registered Agent and Office NO PO BOX</b>  KAREN GRAY 3910 W CLEMENT ST BOISE, ID 83704  <b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Karen Gray</td> <td>3910 W. Clement Rd</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Secretary</td> <td>Chris Gray</td> <td>3910 W. Clement Rd</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Karen Gray	3910 W. Clement Rd	Boise	ID	83704	Secretary	Chris Gray	3910 W. Clement Rd	Boise	ID	83704
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Secretary	Chris Gray	3910 W. Clement Rd	Boise	ID	83704															
<b>5. Organized Under the Laws of:</b>  IDAHO C 95429	<b>6.</b> Signature <u>Karen L Gray</u> Date <u>5/7/08</u> Name (Typed or Printed) <u>KAREN L. GRAY</u> Title <u>President</u>																			

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**Do Not Tape or Staple**

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