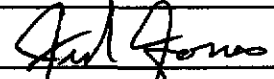


No. C 7724	Due no later than October 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable	FRED JONES BURKE ROAD BURKE, ID 83807
	CENTRAL MINING COMPANY FRED JONES P.O. BOX 1207 WALLACE, ID 83873	3. <u>New</u> 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	Fred Jones	3436 South Ave. W.,	Missoula,	MT	59804
Sec/Tres.	Kathy Jones	3435 South Ave. W.,	Missoula,	MT	59804
Vice Pres.	Gordon Canterbury	Box 967 Nine Mile Road,	Wallace,	ID	83873
Director	John Amonson	P.O.Box 92,	Wallace,	ID	83873
Director	David Amonson	5884 Ferdinand Ct.,	CD'A,	ID	83815
Director	Dennis O'Brien	Scott Building,	Wallace,	ID	83873

5. Organized Under the Laws of: IDAHO C 7724	6. Signature <u></u> Date <u>26 Dec 08</u> Name (Typed or Printed) <u>Fred Jones</u> Title <u>President</u>
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