

No. C 38231		Due no later than Mar 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. FAHEY GROUP MINES, INC. ROBERT L. PATERSON P O BOX 268 ORCAS WA 98280 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
TREASURER	MARIE J PATERSON	P O BOX 268	ORCAS ISLAND	WA	USA	98280	
DIRECTOR	MARIE J PATERSON	P O BOX 268	ORCAS ISLAND	WA	USA	98280	
DIRECTOR	ROBERT L PATERSON	P O BOX 268	ORCAS ISLAND	WA	USA	98280	
SECRETARY	MARIE J PATERSON	P O BOX 268	ORCAS ISLAND	WA	USA	98280	
PRESIDENT	ROBERT L PATERSON	P O BOX 268	ORCAS ISLAND	WA	USA	98280	
5. Organized Under the Laws of: WA C 38231		6. Annual Report must be signed.* Signature: Robert L. Paterson Name (type or print): Robert L. Paterson					
		Date: 04/16/2009 Title: President					
Processed 04/16/2009		* Electronically provided signatures are accepted as original signatures.					