

No. <b>C 38231</b>		Due no later than Mar 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> 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		
				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:  <b>WA C 38231</b>		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.				