

<b>No. C 44543</b>	<b>Due no later than November 30, 2006</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office 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 applicable</b>  TRIUMPH MINERAL COMPANY, INC. 308 EAST FORK HAILEY, ID 83333

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Rupert House	308 East Fork	Hailey	ID	83333
Secretary and Directors all DIED,					

Organized Under the Laws of:

IDAHO  
C 44543

Yes

6.

Signature

Name (Typed or Printed)

Date

Title

Rupert House President