

No. C 14572		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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ATLAS MINING COMPANY PO BOX 968 OSBURN ID 83849		PACIFIC REGISTERED AGENTS INC 801 W MAIN ST STE 100 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
DIRECTOR	DAVID TAFT	P O BOX 968	OSBURN	ID	USA	83849-0968
DIRECTOR	ANDRE ZEITOUN	P O BOX 968	OSBURN	ID	USA	83849-0968
PRESIDENT	ANDRE ZEITOUN	P O BOX 968	OSBURN	ID	USA	83849-0968
DIRECTOR	MORRIS WEISS	P O BOX 968	OSBURN	ID	USA	83849-0968
DIRECTOR	JOHN F LEVY	P O BOX 968	OSBURN	ID	USA	83849-0968
5. Organized Under the Laws of: ID C 14572		6. Annual Report must be signed.* Signature: Barbara S. Suveg Name (type or print): Barbara S. Suveg Date: 02/12/2009 Title: Corporate Accountant				
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.				