

No. <b>C 117413</b>		<b>Due no later than Dec 31, 2009</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>  TIMBERLINE DRILLING, INCORPORATED. MARTIN LANPHERE 2775 HOWARD ST #2 COEUR D ALENE ID 83815 USA		MARTIN LANPHERE 2775 N HOWARD ST STE 2 COEUR D'ALENE ID 83815			
				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	RANDY HARDY	101 E LAKESIDE AVE	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	PAUL DIRCKSEN	2775 HOWARD ST #2	COEUR D'ALENE	ID	USA	83814	
SECRETARY	CRAIG CROWELL	2775 HOWARD ST #2	COEUR D'ALENE	ID	USA	83815	
PRESIDENT	MARTIN LANPHERE	2775 HOWARD ST #2	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of:  <b>ID C 117413</b>		6. Annual Report must be signed.* Signature: Martin Lanphere Name (type or print): Martin Lanphere Date: 12/22/2009 Title: President					
Processed 12/22/2009		* Electronically provided signatures are accepted as original signatures.					