




No. C 139134	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL TILTON 13591 NISULA RD LAKEFORK, ID 83635
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 applicable TIMBERLAND RESOURCE CORPORATION PO BOX 4273 MCCALL, ID 83638	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES/DIR.	MICHAEL TILTON	PO 4273	MCCALL	ID	83638
SEC/DIR.	LAURIE TILTON	PO 4273	MCCALL	ID	83638

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 139134</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>05/15/04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>MICHAEL TILTON</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>	Signature 	Date <u>05/15/04</u>	Name <small>(Typed or Printed)</small> <u>MICHAEL TILTON</u>	Title <u>PRESIDENT</u>
Signature 	Date <u>05/15/04</u>				
Name <small>(Typed or Printed)</small> <u>MICHAEL TILTON</u>	Title <u>PRESIDENT</u>				