

No. C 142451		Due no later than Feb 29, 2008 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. MINING STOCK CENTER, INC. PO BOX 515 WALLACE ID 83873		LEX SMITH 609 BANK ST WALLACE ID 83873		
				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
PRESIDENT	LEX SMITH	P.O. BOX 515	WALLACE	ID	USA	83873
SECRETARY	MELANIE FARRAND	P.O. BOX 515	WALLACE	ID	USA	83873
DIRECTOR	LEX SMITH	P.O. BOX 515	WALLACE	ID	USA	83873
DIRECTOR	MELANIE FARRAND	P.O. BOX 515	WALLACE	ID	USA	83873
DIRECTOR	WESLEY E VARNEY	P.O. BOX 515	WALLACE	ID	USA	83873
5. Organized Under the Laws of: ID C 142451		6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand Date: 03/20/2008 Title: Secretary				
Processed 03/20/2008		* Electronically provided signatures are accepted as original signatures.				