

No. **C 112982****Due no later than December 31, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**MAGPIE MINERALS GROUP, INC.  
MICHAEL A ARKOOSH  
714 3RD AVE EAST  
GOODING, ID 83330MICHAEL A ARKOOSH  
714 3RD AVE EAST  
GOODING, ID 833303. New Registered Agent Signature**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mike Nelson	5495 So. Wolden Meadows Dr.	Salt Lake City	UT	84123
Sec/Treas	Michael Arkoosh	714 3rd Ave East	Gooding,	ID	83330
V.P.	Lee Barron	227 Alturas Ave. W.	Fairfield	ID	83327

Directors

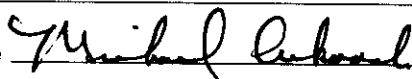
Same as above

5. Organized Under the Laws of:

IDAHO  
C 112982

6.

Signature



Date

10/14/05

Name (Typed or Printed)

MICHAEL ARKOOSH

Title

Sec

Issued 10/03/2005

Do Not Tape or Staple

200512004254