

No. C 39907

Due no later than August 31, 2006

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

TIMBERLINE RESOURCES CORPORATION
~~STEPHEN GOSSE~~ John Swallow
~~PO BOX 5034~~ 1100 E. Lakeshore Dr #301
~~SPOKANE, WA 99205~~ Coeur d'Alene, ID 83814JOHN SWALLOW
905 S JARVIS RD
COEUR D ALENE, ID 83814NO FILING FEE IF
RECEIVED BY DUE DATE

3. New 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
CEO/Director	John Swallow	1100 E. Lakeshore Dr #301	Coeur d'Alene	ID.	83814
VP Exploration	Paul Drexler	"	"	"	"
Director	Steve Goss	"	"	"	"
Director	Eric Klepper	"	"	"	"
Director	Vance Thornberry	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 39907

6.

Signature

Name

(Typed or Printed)

John Swallow

Date 8/21/06

Title CEO

Issued 06/01/2006

Do Not Tape or Staple

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