

No. C 23113		Due no later than Mar 31, 2011		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. ROCK CREEK MINING COMPANY DENNIS O'BRIEN P. O. BOX 469 WALLACE ID 83873		DENNIS OBRIEN 413 CEDAR STREET 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	
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816	
DIRECTOR	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
DIRECTOR	DALE B LAVIGNE	PO BOX A	OSBURN	ID	USA	83849	
DIRECTOR	RONALD EGGART	110 S DIVISION ST	KELLOGG	ID	USA	83837	
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 23113		Signature: Dennis O'Brien				Date: 01/24/2011	
		Name (type or print): Dennis O'Brien				Title: Secretary	
Processed 01/24/2011		* Electronically provided signatures are accepted as original signatures.					