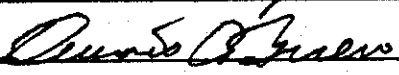


|                                                                                                                                                                                       |                                                                                                                                                                                                    |                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 25377</b><br><br>Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than January 31, 2008</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><br>MULLAN METALS, INC.<br>P. O. BOX 469<br>WALLACE, ID 83873 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>DENNIS M O'BRIEN<br>413 CEDAR STREET<br>WALLACE, ID 83873<br><br>3. <u>New</u> Registered Agent Signature |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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          | H. F. Magnuson    | P.O. Box 469                  | Wallace       | ID           | 83873      |
| Secretary          | Dennis O'Brien    | P.O. Box 146                  | Wallace       | ID           | 83873      |
| Director           | H. F. Magnuson    | P.O. Box 469                  | Wallace       | ID           | 83873      |
| Director           | Dennis O'Brien    | P.O. Box 146                  | Wallace       | ID           | 83873      |
| Director           | H. James Magnuson | Box 2288                      | Coeur d'Alene | ID           | 83814      |

|                                                                |                                                                                                                                                                                                                              |
|----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 25377 | <b>6.</b><br>Signature <u></u> Date <u>11-26-07</u><br>Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u> |
|----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 11/01/2007

**Do Not Tape or Staple**

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