

No. C 115825	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT LOWE 16405 N RAMSEY RD RATHDRUM, ID 83858																														
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 applicable EAGLE CITY MINING COMPANY LTD. ROBERT LOWE 16405 N RAMSEY RD RATHDRUM, ID 83858		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROBERT LOWE</td> <td>16405 N. RAMSEY RD</td> <td>RATHDRUM</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>SECRETARY</td> <td>IRENE ROWER</td> <td>23089 N. RAMSEY RD</td> <td>RATHDRUM</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>V PRES.</td> <td>MARY LOWE</td> <td>16405 N RAMSEY RD</td> <td>RATHDRUM</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>DIRECTOR</td> <td>DON ROWER</td> <td>23089 N RAMSEY RD</td> <td>RATHDRUM</td> <td>ID</td> <td>83858</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	ROBERT LOWE	16405 N. RAMSEY RD	RATHDRUM	ID	83858	SECRETARY	IRENE ROWER	23089 N. RAMSEY RD	RATHDRUM	ID	83858	V PRES.	MARY LOWE	16405 N RAMSEY RD	RATHDRUM	ID	83858	DIRECTOR	DON ROWER	23089 N RAMSEY RD	RATHDRUM	ID	83858
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5. Organized Under the Laws of: IDAHO C 115825		6. Signature <u>Irene Rower</u> Date <u>5-12-05</u> Name (Typed or Printed) <u>IRENE ROWER</u> Title <u>SEC/TREAS</u>																															