

No. C 74877		Due no later than Jan 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. STEELHEAD SPECIALTY MINERALS, INC. STEELHEAD SPECIALTY MIN. N. 1212 WASHINGTON, STE.132 SPOKANE WA 99201		TIM S OLSON 651 N SIERRA VIEW EAGLE ID 83216		
				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
SECRETARY	DARLENE A MCGREGOR	10018 N. HUNTINGTON RD.	SPOKANE	WA	USA	99218
PRESIDENT	WALLACE MCGREGOR	10018 N. HUNTINGTON RD.	SPOKANE	WA	USA	99218
5. Organized Under the Laws of: DE C 74877		6. Annual Report must be signed.* Signature: Wallace McGregor Name (type or print): Wallace McGregor Date: 02/12/2010 Title: President				
Processed 02/12/2010		* Electronically provided signatures are accepted as original signatures.				