

No.

C 127468

Due no later than February 28, 2007

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

METALLINE MINING COMPANY
1330 E MARGARET AVE
COEUR D'ALENE, ID 83815

2. Registered Agent and Office NO PO BOX

MERLIN BINGHAM
1330 E MARGARET AVE
COEUR D'ALENE, ID 83815

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

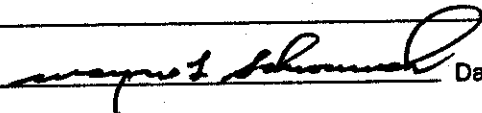
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Merlin D. Bingham,	1330 E. Margaret Ave,	Coeur d'Alene,	ID	83815
Secretary	Wayne L. Schoonmaker,	P.O. Box 717,	Wallace	ID	83873
Director	Merlin D. Bingham,	1330 E. Margaret Ave,	Coeur d'Alene,	ID	83815
Director	Wesley A. Pomeroy,	6065 S. Quebec St.,	Centennial,	CO	80111
Director	Robert Kramer,	800 W. Pender Street,	Vancouver,	BC	V6C2V6
Director	Robert Kolvoord,	29970 Hudson	Poulsbo,	WA	98370

5. Organized Under the Laws of:
NEVADA
C 127468

6.

Signature



Date Feb 26, 2007

Name (Typed or Printed)

Wayne L. Schoonmaker

Title

Secretary

Issued 12/01/2006

Do Not Tape or Staple

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