

No. C 169424		Due no later than Oct 31, 2008		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. NEXT GENERATION MINING COMPANY MICHELLE KING 601 E SELTICE WAY #202 POST FALLS ID 83854		COLUMBIA STOCK TRANSFER COMPANY 601 E SELTICE WAY #202 POST FALLS ID 83854			
				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	MICHELLE A KING	601 E SELTICE WAY SUITE 202	POST FALLS	ID	USA	83854	
DIRECTOR	MATTHEW BOOTH	601 E SELTICE WAY SUITE 202	POST FALLS	ID	USA	83854	
PRESIDENT	JEREMY D KING	601 E SELTICE WAY SUITE 202	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of: ID C 169424		6. Annual Report must be signed.* Signature: Michelle King Name (type or print): Michelle King Date: 08/15/2008 Title: Secretary					
Processed 08/15/2008		* Electronically provided signatures are accepted as original signatures.					