

| No. C 17803 | Due no later than March 31, 2006 Annual Report Form | | 2. Registered Agent and Office NO PO BOX KENNETH D NYMAN ANDERSON JULIAN HULL 250 S 5TH ST STE 700 BOISE, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|---|------------------------------------|----------------------|--|------------------------|--------------|------------|---------------------|----------------|--------------------------|----|-------|--|--------------------------|----------------|---------------------------|-----------|----|-------|-----------------|--------------------|-----------------------|----|-------|--|--------------------------|-------------|------------------------|--------------|----|-------|-------------------------------|--------------------|--------------|-----------|----|-------|-----------|-------------------|------------------------------|-----------|----|-------|
| 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 HAYDEN HILL CONSOLIDATED MINING COM BURTON W. ONSTINE P O BOX 487 PORTLAND, OR 97207 | | 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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Director,</td> <td>Jack R. Titus,</td> <td>P.O. Box 456, Eastsound,</td> <td>WA</td> <td>98245</td> <td></td> </tr> <tr> <td>VICE President/Director,</td> <td>Paul McDonald,</td> <td>9885 S.W. Hawthorne Lane,</td> <td>Portland,</td> <td>OR</td> <td>97225</td> </tr> <tr> <td>Vice President,</td> <td>Herbert E. Harper,</td> <td>P.O. Box 822, Osburn,</td> <td>ID</td> <td>83849</td> <td></td> </tr> <tr> <td>Vice President/Director,</td> <td>Terry Hall,</td> <td>114 Manning Mill Road,</td> <td>Adairsville,</td> <td>GA</td> <td>30103</td> </tr> <tr> <td>Secretary/Treasurer.Director,</td> <td>Burton W. Onstine,</td> <td>P.O.Box 487,</td> <td>Portland,</td> <td>OR</td> <td>97207</td> </tr> <tr> <td>Director,</td> <td>Charles D. Bates,</td> <td>8885 S.W. Canyon, Suite 209,</td> <td>Portland,</td> <td>OR</td> <td>97115</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/Director, | Jack R. Titus, | P.O. Box 456, Eastsound, | WA | 98245 | | VICE President/Director, | Paul McDonald, | 9885 S.W. Hawthorne Lane, | Portland, | OR | 97225 | Vice President, | Herbert E. Harper, | P.O. Box 822, Osburn, | ID | 83849 | | Vice President/Director, | Terry Hall, | 114 Manning Mill Road, | Adairsville, | GA | 30103 | Secretary/Treasurer.Director, | Burton W. Onstine, | P.O.Box 487, | Portland, | OR | 97207 | Director, | Charles D. Bates, | 8885 S.W. Canyon, Suite 209, | Portland, | OR | 97115 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Secretary/Treasurer.Director, | Burton W. Onstine, | P.O.Box 487, | Portland, | OR | 97207 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director, | Charles D. Bates, | 8885 S.W. Canyon, Suite 209, | Portland, | OR | 97115 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 17803 </div> | | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Burton W. Onstine</u></td> <td style="width: 40%;">Date <u>01/19/06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>BURTON W. ONSTINE</u></td> <td>Title <u>Secretary</u></td> </tr> </table> | | Signature <u>Burton W. Onstine</u> | Date <u>01/19/06</u> | Name (Typed or Printed) <u>BURTON W. ONSTINE</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature <u>Burton W. Onstine</u> | Date <u>01/19/06</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) <u>BURTON W. ONSTINE</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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