

No. C 139134		Due no later than May 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		1. Mailing Address: Correct in this box if needed. TIMBERLAND RESOURCE CORPORATION MICHAEL TILTON P.O. BOX 238 RIGGINS ID 83549 USA		MICHAEL TILTON 13591 NISULA RD LAKEFORK ID 83635			
				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	LAURIE TILTON	P.O. BOX 238	RIGGINS	ID	USA	83549	
PRESIDENT	MICHAEL TILTON	P.O. BOX 238	RIGGINS	ID	USA	83549	
5. Organized Under the Laws of: ID C 139134		6. Annual Report must be signed.* Signature: Michael Tilton Name (type or print): Michael Tilton					
		Date: 03/23/2010 Title: President					
Processed 03/23/2010		* Electronically provided signatures are accepted as original signatures.					