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|--|----------------|--|---------------|--|---------|-------------|--|
| No. C 27296 | | Due no later than Jul 31, 2009 | | 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. VANDERBILT CREEK MINING COMPANY DENNIS O'BRIEN P. O. BOX 469 WALLACE ID 83873 | | H. F. MAGNUSON 413 CEDAR STREET WALLACE ID 83873 | | | |
| | | | | 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 | DENNIS O'BRIEN | PO BOX 146 | WALLACE | ID | USA | 83873 | |
| DIRECTOR | JAMES MCGEE | 7336 RUDE STREET | COEUR D'ALENE | ID | USA | 83814 | |
| 5. Organized Under the Laws of: ID C 27296 | | 6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien | | | | | |
| Date: 05/19/2009 Title: Secretary | | | | | | | |
| Processed 05/19/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |