

No. C 83276		Due no later than Feb 28, 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. COCA MINES INC. TRISH JIMMERSON N 6500 MINERAL DR STE 200 COEUR D ALENE ID 83815		MICHAEL L CLARY 6500 MINERAL DR STE 200 COEUR D'ALENE ID 83815			
				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	
DIRECTOR	RONALD W. CLAYTON	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
SECRETARY	TAMI D. HANSEN	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
PRESIDENT	RONALD W. CLAYTON	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
TREASURER	JAMES A. SABALA	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	MICHAEL L. CLARY	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	JAMES A. SABALA	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of: CO C 83276		6. Annual Report must be signed.* Signature: Trish Jimmerson Name (type or print): Trish Jimmerson Date: 01/04/2010 Title: Executive Assistant					
Processed 01/04/2010		* Electronically provided signatures are accepted as original signatures.					