

|                                                                                                                                                        |                |                                                                                                                                                                                           |         |                                                        |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------|---------|-------------|
| No. <b>C 2012</b>                                                                                                                                      |                | <b>Due no later than Feb 28, 2011</b>                                                                                                                                                     |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>HYPOTHEEK MINING AND MILLING COMPANY<br>DENNIS O'BRIEN<br>P. O. BOX 469<br>WALLACE ID 83873 |         | DENNIS O'BRIEN<br>413 CEDAR STREET<br>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                                                                                                                                               | DALE B LAVIGNE | PO BOX 2170                                                                                                                                                                               | OSBURN  | ID                                                     | USA     | 83849       |
| DIRECTOR                                                                                                                                               | DENNIS O'BRIEN | PO BOX 146                                                                                                                                                                                | WALLACE | ID                                                     | USA     | 83873       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 2012</b>                                                                                            |                | 6. Annual Report must be signed.*<br>Signature: Dennis O'Brien<br>Name (type or print): Dennis O'Brien<br>Date: 12/14/2010<br>Title: Secretary                                            |         |                                                        |         |             |
| Processed 12/14/2010                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                                                 |         |                                                        |         |             |