

No. C 171369	Due no later than Feb 29, 2016 Annual Report Form	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. ATLANTA GOLD CORPORATION WM. ERNEST SIMMONS 2417 BANK DR STE 101 BOISE ID 83705-2572	NICHOLAS G MILLER 877 W MAIN ST STE 1000 BOISE ID 83702				
		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
TREASURER	BECKY SHULL	2417 BANK DR STE 101	BOISE	ID	USA	83705-2572
SECRETARY	BECKY SHULL	2417 BANK DR STE 101	BOISE	ID	USA	82705-2572
PRESIDENT	WM. ERNEST SIMMONS	2417 BANK DR STE 101	BOISE	ID	USA	83705-2572
DIRECTOR	WM. ERNEST SIMMONS	2417 BANK DR STE 101	BOISE	ID	USA	83705-2572
DIRECTOR	ERIC J. BERENTSEN	2417 BANK DR STE 101	BOISE	ID	USA	83705-2572
5. Organized Under the Laws of: ID C 171369	6. Annual Report must be signed.* Signature: Becky Shull Name (type or print): Becky Shull		Date: 02/08/2016 Title: Secretary/Treasurer			
Processed 02/08/2016		* Electronically provided signatures are accepted as original signatures.				