

No. C 170734		Due no later than Jan 31, 2012		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. GENERAL MINE AND TUNNEL, INC. JOHN RYAN 301 CENTRAL AVE #384 HILTON HEAD SC 29926 USA		MATHEW BEEHNER 876 BURKE RD 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	HOWARD CROSBY	PO BOX 2056	WALLA WALLA	WA	USA	99362	
DIRECTOR	MATTHEW BEEHNER	876 BURKE ROAD	WALLACE	ID	USA	83873	
PRESIDENT	JOHN RYAN	301 CENTRAL AVE #384	HILTON HEAD	SC	USA	29926	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 170734		Signature: Matt Beehner				Date: 11/12/2011	
		Name (type or print): Matt Beehner				Title: Director	
Processed 11/12/2011		* Electronically provided signatures are accepted as original signatures.					