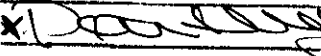


C 25738

REINSTATEMENT

FILED/EFFECTIVE

No C 25738		Annual Report Form ADMIN DISSOLVED 01/05/2001		2. Registered Agent and Office NOT A P.O. BOX PETER W LAZAY 1228 MCFARLAND AVE COEUR D'ALENE, ID 83814																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00		NEW ERA MINES, INC. WILLIAM S HARRISON W 421 RIVERSIDE #802 SPOKANE, WA 99204 411 COEUR D'ALENE AVE SUITE 1-J COEUR D'ALENE, ID 83814		3. New registered agent signature																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																															
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William C</td> <td>W. 8204 Greenwood Rd.</td> <td>Spokane</td> <td>WA</td> <td>99224</td> </tr> <tr> <td>Director</td> <td>Hamilton</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Marilyn</td> <td>1228 McFarland Ave</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>Bathore</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td>Peter</td> <td>411 Coeur d'Alene Ave, Suite 1-A</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>LaZay</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	President	William C	W. 8204 Greenwood Rd.	Spokane	WA	99224	Director	Hamilton					Secretary	Marilyn	1228 McFarland Ave	Coeur d'Alene	ID	83814	Director	Bathore					Vice President	Peter	411 Coeur d'Alene Ave, Suite 1-A	Coeur d'Alene	ID	83814	Director	LaZay				
Office held	Name	Street or P.O. Address	City	State	Zip																																										
President	William C	W. 8204 Greenwood Rd.	Spokane	WA	99224																																										
Director	Hamilton																																														
Secretary	Marilyn	1228 McFarland Ave	Coeur d'Alene	ID	83814																																										
Director	Bathore																																														
Vice President	Peter	411 Coeur d'Alene Ave, Suite 1-A	Coeur d'Alene	ID	83814																																										
Director	LaZay																																														
5. Organized under the laws of IDAHO C 25738		6. Signature  Name (Typed or Printed) PETER LAZAY Title Pres. Dir.																																													

Issued 09/04/2001