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| No. C 150426 | | Due no later than Aug 31, 2009 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. SUNSHINE PRECIOUS METALS, INC. 9945 BENSON FERRY RD GALT CA 95632 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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 | |
| PRESIDENT | ROBERT MORI | 1176 BIG CREEK RD | KELLOGG | ID | USA | 83637 | |
| 5. Organized Under the Laws of: DE C 150426 | | 6. Annual Report must be signed.* Signature: Robert Mori Name (type or print): Robert Mori Date: 09/16/2009 Title: President | | | | | |
| Processed 09/16/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |