

No. C 40153		Due no later than Nov 30, 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. GOLDEN EAGLE MINING CO. INC. JOHN P RYAN 5968 N GOVERNMENT WAY # 305 305 DALTON GARDENS ID 83815		JOHN RYAN 5968 N. GOVERNMENT WAY #305 DALTON GARDENS ID 83815			
				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	GREG SCHEFRIN	5968 N GOVERNMENT WAY # 305	DALTON GARDENS	ID	USA	83815	
SECRETARY	JOHN P RYAN	5968 N GOVERNMENT WAY # 305	DALTON GARDENS	ID	USA	81815	
DIRECTOR	GREG SCHEFRIN	5968 N GOVERNMENT WAY # 305 SUITE A	DALTON GARDENS	ID	USA	83815	
DIRECTOR	HOWARD CROSBY	PO BOX 2056	WALLA WALLA	WA	USA	99362	
DIRECTOR	JOHN P RYAN	5968 N GOVERNMENT WAY # 305 SUITE A	DALTON GARDENS	ID	USA	83815	
5. Organized Under the Laws of: ID C 40153		6. Annual Report must be signed.* Signature: John Ryan Name (type or print): John Ryan					
		Date: 11/16/2016 Title: Secretary					
Processed 11/16/2016		* Electronically provided signatures are accepted as original signatures.					