

No. C 326		Due no later than Feb 28, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BENTON MINING COMPANY, LIMITED (THE) DENNIS O'BRIEN BOX 469 WALLACE ID 83873		DENNIS OBRIEN 413 CEDAR ST 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
DIRECTOR	WILLIAM J WARD	1469 QUAIL HOLLOW RD	HARRISBURG	PA	USA	17112
DIRECTOR	MARIE MCKENZIE	2377 SE HALE DRIVE	GRESHAM	OR	USA	97080
DIRECTOR	EILEEN CHAMBERS	20165 N 67TH AVE., SUITE 1221	GLENDALE	AZ	USA	97080
DIRECTOR	JOHN MCKENZIE	130 W CANYON VIEW DRIVE	LONG VIEW	WA	USA	98632
DIRECTOR	TOM WARD	1805 W CREEK LOOP	ROUND ROCK	TX	USA	78681
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
PRESIDENT	TOM WARD	1805 W CREEK LOOP	ROUND ROCK	TX	USA	78681
DIRECTOR	H. JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816
DIRECTOR	JOHN MCKENZIE	130 W. CANYON VIEW DRIVE	AUSTIN	TX	USA	78727
5. Organized Under the Laws of: ID C 326		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 12/20/2013 Title: Secretary				
Processed 12/20/2013		* Electronically provided signatures are accepted as original signatures.				