

No. C 418		Due no later than Aug 31, 2011		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		J CHRIS PFAHL 59148 SILVER VALLEY RD OSBURN ID 83849			
		1. Mailing Address: Correct in this box if needed. BLACKHAWK MINING AND DEVELOPING COMPANY, LIMITED TAX DEPARTMENT 5285 E. WILLIAMS CIRCLE, #2000 TUCSON AZ 85711 USA		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	MANUEL RAMOS	5285 E. WILLIAMS CIRCLE, #2000	TUCSON	AZ	USA	85711	
TREASURER	OSCAR GONZALEZ	5285 E. WILLIAMS CIRCLE, #2000	TUCSON	AZ	USA	85711	
5. Organized Under the Laws of: ID C 418		6. Annual Report must be signed.* Signature: Oscar Gonzalez Name (type or print): Oscar Gonzalez					
Date: 08/29/2011		Title: Treasurer					
Processed 08/29/2011		* Electronically provided signatures are accepted as original signatures.					