

No. W 3078		Due no later than Oct 31, 2012		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. LAKE COUNTRY INVESTMENTS LIMITED LIABILITY COMPANY PETER J. SMITH IV LUKINS AND ANNIS 601 E FRONT AVE STE 502 COEUR D'ALENE ID 83814		PETER J SMITH IV LUKINS AND ANNIS 601 E FRONT AVE STE 502 COEUR D'ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	AGINCOURT, L.L.C.	601 E FRONT AVE SUITE 502	COEUR D'ALENE	ID	USA	83814	
MEMBER	SHAMAN INVESTMENTS, INC.	601 E FRONT AVE SUITE 502	COEUR D'ALENE	ID	USA	83814	
MEMBER	GARY J WILSON	BORDEN LADNER GERVAIS LLP PO BOX 48600	VANCOUVER		CANADA	V7X 1T2	
MEMBER	DOMINIC LAI	BORDEN LADNER GERVAIS LLC PO BOX 48600	VANCOUVER		CANADA	V7X 1T2	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 3078		Signature: Peter J. Smith				Date: 08/17/2012	
		Name (type or print): Peter J. Smith				Title: Attorney	
Processed 08/17/2012		* Electronically provided signatures are accepted as original signatures.					