

No. C 11110		Due no later than Jun 30, 2016		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. LOOKOUT MOUNTAIN MINING AND MILLING COMPANY 1228 E. MCFARLAD AVE COEUR D'ALENE ID 83814 USA		MINING STOCK CENTER 254 W. HANLEY AVE A COEUR D'ALENE 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	MARILYN BASHORE	1228 E. MCFARLAND AVE	COEUR D'ALENE	ID	USA	83814
SECRETARY	JOHN RYAN	254 W. HANLEY AVE A	COEUR D'ALENE	ID	USA	83815
DIRECTOR	MARILYN BASHORE	1228 E. MCFARLAND AVE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	PETER LACZAY	1228 E. MCFARLAND AVE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	JOHN RYAN	254 W. HANLEY AVE A	COEUR D'ALENE	ID	USA	83815
5. Organized Under the Laws of: ID C 11110		6. Annual Report must be signed.* Signature: PETER LACZAY Name (type or print): PETER LACZAY Date: 08/09/2016 Title: director				
Processed 08/09/2016		* Electronically provided signatures are accepted as original signatures.				