

No. C 83276		Due no later than Feb 28, 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 1. Mailing Address: Correct in this box if needed. COCA MINES INC. TRISH JIMMERSON N 6500 MINERAL DR STE 200 COEUR D ALENE ID 83815		MICHAEL L CLARY 6500 MINERAL DR STE 200 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	
TREASURER	ALAN MACPHEE	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	ALAN MACPHEE	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
PRESIDENT	ALAN MACPHEE	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
SECRETARY	TAMI D. HANSEN	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	MICHAEL L. CLARY	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	JAMES A. SABALA	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CO C 83276		Signature: Trisha Jimmerson		Date: 12/23/2010			
		Name (type or print): Trisha Jimmerson		Title: Executive Assistant			
Processed 12/23/2010		* Electronically provided signatures are accepted as original signatures.					