

No. C 115780		Due no later than Jul 31, 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		1. Mailing Address: Correct in this box if needed. NEW JERSEY MINING COMPANY DEL STEINER 201 N THIRD ST COEUR D ALENE ID 83814 USA		JOHN F FEGUSON 201 NORTH 3RD ST COEUR D ALENE ID 83814			
				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	KATHLEEN M. SIMS	2745 SELTICE WAY	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	WILLIAM C RUST	P.O. BOX 648	WALLACE	ID	USA	83873	
DIRECTOR	IVAN R LINSKOTT	7150 BURKE RD	WALLACE	ID	USA	83873	
SECRETARY	TINA C BRACKEBUSCH	P.O. BOX 131	SILVERTON	ID	USA	83867	
PRESIDENT	FRED W BRACKEBUSCH	PO BOX 1019	KELLOGG	ID	USA	83837-1019	
DIRECTOR	GRANT A BRACKEBUSCH	PO BOX 1019	KELLOGG	ID	USA	83837-1019	
5. Organized Under the Laws of: ID C 115780		6. Annual Report must be signed.* Signature: Del Steiner Name (type or print): Del Steiner					
		Date: 05/16/2014 Title: Ceo					
Processed 05/16/2014		* Electronically provided signatures are accepted as original signatures.					