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| No. C 94672 | Due no later than Mar 31, 2017 Annual Report Form | | 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. IDAHO MINING ASSOCIATION, INC. BENJAMIN DAVENPORT P.O. BOX 1660 BOISE ID 83701 USA | | JACK LYMAN 802 W BANNOCK ST STE 203 BOISE ID 83702 | | | |
| | | | 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 | JEFF MALMEN | P.O. BOX 70 | BOISE | ID | USA | 83707-0440 |
| DIRECTOR | CLAYTON KRALL | 7800 EAST UNION AVENUE SUITE 100 | DENVER | CO | USA | 80237 |
| DIRECTOR | TOM HARRIS | P.O. BOX 38 | BOISE | ID | USA | 83707-0440 |
| DIRECTOR | RANDY VRANES | P. O. BOX 816 | SODA SPRINGS | ID | USA | 83276-0440 |
| DIRECTOR | DENNIS FACER | P. O. BOX 1270 | AFTON | WY | USA | 83110-0440 |
| SECRETARY | BENJAMIN DAVENPORT | P.O. BOX 1660 | BOISE | ID | USA | 83701 |
| PRESIDENT | LUKE RUSSELL | 6500 MINERAL DRIVE, SUITE 200 | COEUR D'ALENE | ID | USA | 83815-0440 |
| DIRECTOR | JON GOODE | 3010 CONDA ROAD | SODA SPRINGS | ID | USA | 83276 |
| DIRECTOR | ANNE LABELLE | 999 WEST HASTINGS STREET SUITE 1250 | VANCOUVER | | CANADA | V6C2W2 |
| 5. Organized Under the Laws of: ID C 94672 | | 6. Annual Report must be signed.* Signature: Benjamin J. Davenport Name (type or print): Benjamin J. Davenport Date: 01/27/2017 Title: Executive Director | | | | |
| Processed 01/27/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |