

No. C 21724		Due no later than May 31, 2012 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. LUCKY FRIDAY EXTENSION MINING CO. PO BOX 14006 SPOKANE WA 99214		W L CAMPBELL 328 BAYVIEW DR. #2 COOLIN ID 83821		
				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	WL CAMPBELL	PO BOX 14006	SPOKANE	WA	USA	99214
DIRECTOR	FRED C RAHN	PO BOX 14006	SPOKANE	WA	USA	99214
DIRECTOR	JOHN RYAN	301 CENTRAL AVE	HILTON HEAD ISLAND	SC	USA	29926
PRESIDENT	WL CAMPBELL	PO BOX 14006	SPOKANE	WA	USA	99214
SECRETARY	TRAVIS CAMPBELL	PO BOX 14006	SPOKANE	WA	USA	99214
5. Organized Under the Laws of: ID C 21724		6. Annual Report must be signed.* Signature: Travis Campbell Name (type or print): Travis Campbell		Date: 03/09/2012 Title: Secretary		
Processed 03/09/2012		* Electronically provided signatures are accepted as original signatures.				