

**LAKEVIEW CONSOLIDATED SILVER MINES, INC.**

P.O. Box 2011

Coeur d'Alene, Idaho 83816

2012 OCT -1 AM 10:18

SECRETARY OF STATE  
STATE OF IDAHO

September 26, 2012

Office of the Secretary of State  
700 W. Jefferson, Basement West  
P.O. Box 83720  
Boise, Idaho 83720-0080Re: Lakeview Consolidated Silver Mines, Inc.  
Entity No: C43528  
Change of Officers and Directors

Secretary of State:

As of the September 26, 2012 Board of Directors meeting of Lakeview Consolidated Silver Mines, Inc., the new list of Officers and Directors are as follows:

CEO/President      Howard Crosby  
CFO/Treasurer    John RyanDirector            Howard Crosby  
Director            John Ryan  
Director            Gregory Smith  
Director            Don Rolfe

I would request that the above changes be made to the 2012 Annual Report, File #C43528, on file with the Idaho Secretary of State.

Thank you in advance for your attention to this letter.

Very truly yours,

Lakeview Consolidated Silver Mines, Inc.

  
Carol Stephan, President & Director  
Melanie Farrand, Secretary & Director