




| No. C 194295 | Due no later than Apr 30, 2013 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|----------------------|--|---|------------------------|---|----------------------------|-------|---------|-------------|------------|----------------------|---------------|-----------------|----|-----|-------|------------|------------------------|---------------------|-----------|----|-----|-------|-----------|------------------------|---------------------|-----------|----|-----|-------|
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. COEUR D'ALENE PLACER MINING COMPANY MICHAEL K BRANSTETTER PO BOX 709 WALLACE ID 83873 | | 3. <u>New</u> Registered Agent Signature. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Elizabeth B. Gardner</td> <td>24 Lanark Rd.</td> <td>Wellesley Hills</td> <td>MA</td> <td>USA</td> <td>02481</td> </tr> <tr> <td>Secretary:</td> <td>Gail Kingsley Wolfahrt</td> <td>62 Portland Rd. #17</td> <td>Kennebunk</td> <td>ME</td> <td>USA</td> <td>04043</td> </tr> <tr> <td>Director:</td> <td>Gail Kingsley Wolfahrt</td> <td>62 Portland Rd. #17</td> <td>Kennebunk</td> <td>ME</td> <td>USA</td> <td>04043</td> </tr> </tbody> </table> | | | | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | President: | Elizabeth B. Gardner | 24 Lanark Rd. | Wellesley Hills | MA | USA | 02481 | Secretary: | Gail Kingsley Wolfahrt | 62 Portland Rd. #17 | Kennebunk | ME | USA | 04043 | Director: | Gail Kingsley Wolfahrt | 62 Portland Rd. #17 | Kennebunk | ME | USA | 04043 |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | | | | | | | | | | | | | | | |
| President: | Elizabeth B. Gardner | 24 Lanark Rd. | Wellesley Hills | MA | USA | 02481 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | Gail Kingsley Wolfahrt | 62 Portland Rd. #17 | Kennebunk | ME | USA | 04043 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director: | Gail Kingsley Wolfahrt | 62 Portland Rd. #17 | Kennebunk | ME | USA | 04043 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center; font-size: 1.2em;"> DELAWARE C 194295 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature:  </td> <td style="width: 40%;"> Date: <u>2/26/2013</u> </td> </tr> <tr> <td> Name (type or print): Michael K. Branstetter </td> <td> Title: Registered Agent </td> </tr> </table> | | | Signature:  | Date: <u>2/26/2013</u> | Name (type or print): Michael K. Branstetter | Title: Registered Agent | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature:  | Date: <u>2/26/2013</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (type or print): Michael K. Branstetter | Title: Registered Agent | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Issued 02/13/2013 by LIC

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