

No. <b>C 25738</b>		<b>Due no later than Oct 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  NEW ERA MINES, INC. PO BOX 686 WALLACE ID 83873		MINING STOCK CENTER 403 7TH STREET WALLACE ID 83873			
				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	
SECRETARY	MARILYN BASHORE	P.O. BOX 686	WALLACE	ID	USA	83873	
DIRECTOR	PETER LACZAY	P.O. BOX 686	WALLACE	ID	USA	83873	
DIRECTOR	RAY DEMOTTE	P.O. BOX 686	WALLACE	ID	USA	83873	
5. Organized Under the Laws of:  <b>ID C 25738</b>		6. Annual Report must be signed.* Signature: Ray DeMotte Name (type or print): Ray DeMotte					
Date: 11/24/2008 Title: Director							
Processed 11/24/2008		* Electronically provided signatures are accepted as original signatures.					