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| No. C 143146 | | Due no later than Mar 31, 2012 | | 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. MINER ENTERPRISES, INC. GARY B MINER 6418 W. USTICK RD # B BOISE ID 83704 USA | | GARY B MINER 6418 W. USTICK RD BOISE ID 83704 | | | |
| | | | | 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 | REBECCA J. GRANT | 584 S. DALTON LN. # 101 | BOISE | ID | USA | 83709 | |
| PRESIDENT | GARY B MINER | 6418 W. USTICK RD | BOISE | ID | USA | 83704 | |
| SECRETARY | REBECCA J. GRANT | 584 S. DALTON LN. # 101 | BOISE | ID | USA | 83709 | |
| 5. Organized Under the Laws of: ID C 143146 | | 6. Annual Report must be signed.* Signature: Gary B. Miner Name (type or print): Gary B. Miner Date: 01/09/2012 Title: President | | | | | |
| Processed 01/09/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |