

|                                                                                                                                                        |                  |                                                                                                                                                                     |               |                                                                    |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 190747</b>                                                                                                                                    |                  | <b>Due no later than Apr 30, 2013</b>                                                                                                                               |               | <b>2. Registered Agent and Address (NO PO BOX)</b>                 |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>RHL HOLDINGS, INC.<br>TRISHA JIMMERSON<br>6500 N MINERAL DR STE 200<br>COEUR D ALENE ID 83815-9408 |               | ALBERT P BARKER<br>1010 W JEFFERSON STE 102<br>BOISE ID 83701-2139 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                     |               | 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                                                                                                                                               | DEAN WA MCDONALD | 6500 N. MINERAL DR. SUITE 200                                                                                                                                       | COEUR D'ALENE | ID                                                                 | USA     | 83815       |  |
| DIRECTOR                                                                                                                                               | DON POIRIER      | 6500 N. MINERAL DR. SUITE 200                                                                                                                                       | COEUR D'ALENE | ID                                                                 | USA     | 83815       |  |
| DIRECTOR                                                                                                                                               | ALAN MACPHEE     | 6500 N. MINERAL DR. SUITE 200                                                                                                                                       | COEUR D'ALENE | ID                                                                 | USA     | 83815       |  |
| PRESIDENT                                                                                                                                              | DON POIRIER      | 6500 N MINERAL DR STE 200                                                                                                                                           | COEUR D ALENE | ID                                                                 | USA     | 83815-9408  |  |
| SECRETARY                                                                                                                                              | TAMI D WHITMAN   | 6500 N MINERAL DR STE 200                                                                                                                                           | COEUR D ALENE | ID                                                                 | USA     | 83815-9408  |  |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 190747</b>                                                                                          |                  | 6. Annual Report must be signed.*<br>Signature: Trisha Jimmerson<br>Name (type or print): Trisha Jimmerson<br>Date: 02/20/2013<br>Title: Executive Assistant        |               |                                                                    |         |             |  |
| Processed 02/20/2013                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                           |               |                                                                    |         |             |  |