

No. C 180414		Due no later than Oct 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BASIN GOLD MINES, INC. 301 CENTRAL AVE #384 HILTON HEAD SC 29926		PETER LACZAY 1228 MCFARLAND AVE COEUR D'ALENE ID 83815		
				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	HOWARD M CROSBY	PO BOX 2056	WALLA WALLA	WA	USA	99362
DIRECTOR	JOHN P RYAN	301 CENTRAL AVE #384	HILTON HEAD	SC	USA	29926
TREASURER	JOHN P RYAN	301 CENTRAL AVE #384	HILTON HEAD	SC	USA	29926
SECRETARY	HOWARD M CROSBY	PO BOX 2056	WALLA WALLA	WA	USA	29362
PRESIDENT	JOHN P RYAN	301 CENTRAL AVE #384	HILTON HEAD	SC	USA	29926
5. Organized Under the Laws of: ID C 180414		6. Annual Report must be signed.* Signature: John P Ryan Name (type or print): John P Ryan Date: 08/26/2009 Title: President				
Processed 08/26/2009		* Electronically provided signatures are accepted as original signatures.				