

No. <b>C 100102</b>		<b>Due no later than Nov 30, 2012</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> SHAMAN INVESTMENTS, INC. PETER J. SMITH IV LUKINS & ANNIS PS 601 E FRONT AVE STE 502 COEUR D'ALENE ID 83814		PETER J SMITH IV LUKINS AND ANNIS PS 601 E FRONT AVE STE 502 COEUR D'ALENE ID 83814			
				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	DOMINIC LAI	BORDEN LADNER GERVAIS LLP P.O. BOX 48600	VANCOUVER		CANADA	V7X 1T2	
DIRECTOR	GARY J WILSON	BORDEN LADNER GERVAIS LLP P.O. BOX 48600	VANCOUVER		CANADA	V7X 1T2	
5. Organized Under the Laws of:  <b>ID C 100102</b>		6. Annual Report must be signed.* Signature: Peter J Smith IV Name (type or print): Peter J Smith IV Date: 09/24/2012 Title: Attorney					
Processed 09/24/2012		* Electronically provided signatures are accepted as original signatures.					