

No. C128418

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

**** FINAL NOTICE ****

Annual Report Form

Due No Later Than November 30, 1999

1. Mailing Address - Please Correct, If Not Correct

KIMBERLY GOLD MINES, INC.
PETER W LACZAY
1228 MCFARLAND AVE

COEUR D'ALENE ID 83814

2. Registered Agent and Office **NOT A P.O. BOX**

PETER W LACZAY
1228 MCFARLAND AVE

COEUR D'ALENE ID 83814

3. Organized Under the Laws of:

ID C128418

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

President Peter W. Laczay
& Director

P.O. Box 488

Coeur d'Alene

ID 83816

V. President Brian Higdem
& Director

P.O. Box 13614

Spokane

WA 99213-3614

V. President & Dir. Kevin Shiell
Secretary William I. Guy
& Director

P.O. Box 301

Columbus
Dalton Gadens

MT 59019

ID 83815

5. New Registered Agent Signature

6.

Signature

Peter W. Laczay

Name (Typed or Printed)

Peter W. Laczay

Date

11-26-99

Title

President

ISSUED: 10-01-1999

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