

|  |                 |   |         |  |         |             |
|--|-----------------|---|---------|--|---------|-------------|
| No. <b>C 96526</b>   |                 | <b>Due no later than Oct 31, 2012</b>   |         | 2. Registered Agent and Address <b>(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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>MOUNTAIN GOLD, INC.<br>JOHN M BROWN<br>PO BOX 579<br>REXBURG ID 83440-0579<br>USA |         | JOHN M BROWN<br>155 N 1ST W.<br>REXBURG ID 83440   |         |             |
|  |                 |   |         | 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   | KEN BROWN       | 155 N 1ST W.  | REXBURG | ID   | USA     | 83440-0579  |
| DIRECTOR   | MARCH BROWN     | 155 N 1ST W.  | REXBURG | ID   | USA     | 83440-0579  |
| DIRECTOR   | DAN BROWN BROWN | 155 N 1ST W.  | REXBURG | ID   | USA     | 83440-0579  |
| DIRECTOR   | JOHN M BROWN    | 155 N 1ST W.  | REXBURG | ID   | USA     | 83440-0579  |
| SECRETARY  | ANDREA HUNTER   | 155 N 1ST W.  | REXBURG | ID   | USA     | 83440-0579  |
| PRESIDENT  | JOHN M BROWN    | 155 N 1ST W.  | REXBURG | ID   | USA     | 83440-0579  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 96526</b>   |                 | 6. Annual Report must be signed.*<br>Signature: John M Brown<br>Name (type or print): John M Brown<br>Date: 08/13/2012<br>Title: President                                      |         |  |         |             |
| Processed 08/13/2012   |                 | * Electronically provided signatures are accepted as original signatures.   |         |  |         |             |