

No. C 125942	Due no later than Oct 31, 2016 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MINING HERITAGE EXHIBITION, INC. JOHN AMONSON PO BOX 469 WALLACE ID 83873		3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.			
Office Held	Name	Street or PO Address	City State Country Postal Code
PRESIDENT & ACTING	JOHN AMONSON	BOX 92	WALLACE, IDAHO USA 83873
SEC - TREASURER	SHARNA HILLMAN	BOX 469	WALLACE IDAHO USA 83873
VICE PRESIDENT	TIM THOMAS	BOX 171	PINEHURST IDAHO USA 83873
DIRECTOR	DAVID SHERMAN	410 5TH ST	WALLACE IDAHO USA 83873
DIRECTOR	CLAUDE STONE	4203 E 43RD AVE	SPOKANE WA USA 99223
DIRECTOR	FOREST VAN DORN	1816 C MULLAN AVE	BOISE IDAHO USA 83844
DIRECTOR	DAN HUSSEY	414 3RD ST	WALLACE IDAHO USA 83873
DIRECTOR	BRIAN HIGDEM	2107 JIG CREEK RD	KELLOGG IDAHO USA 83827
DIRECTOR	SARAH FROST	2107 JIG CREEK RD	KELLOGG IDAHO USA 83827
5. Organized Under the Laws of: IDAHO C 125942		6. Signature:  Name (type or print): JOHN AMONSON Date: SEPT 30 2016 Title: PRESIDENT	