

No. C 183262		Due no later than May 31, 2014		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		1. Mailing Address: Correct in this box if needed. MIDAS GOLD, INC. JEFFREY ROOT 405 S. 8TH STREET SUITE 201 BOISE ID 83702 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	
TREASURER	DARREN MORGANS	1250-999 W. HASTINGS STREET	VANCOUVER	BC	CANADA	V6C 2W2	
PRESIDENT	STEPHEN P. QUIN	1250-999 W. HASTINGS STREET	VANCOUVER	BC	CANADA	V6C 2W2	
DIRECTOR	ROBERT BARNES	405 S. 8TH STREET	BOISE	ID	USA	83702	
DIRECTOR	TOM HENRICKSON	1250-999 W. HASTINGS STREET	VANCOUVER	BC	CANADA	V6C 2W2	
DIRECTOR	PETER TEGART	1250-999 W. HASTINGS STREET	VANCOUVER	BC	CANADA	V6C 2W2	
SECRETARY	JEFFREY ROOT	405 S. 8TH STREET SUITE 201	BOISE	ID	USA	83702	
5. Organized Under the Laws of: WA C 183262		6. Annual Report must be signed.* Signature: Jeffrey Root Name (type or print): Jeffrey Root Date: 04/29/2014 Title: Secretary					
Processed 04/29/2014		* Electronically provided signatures are accepted as original signatures.					