

No. <b>C 18535</b>		<b>Due no later than Sep 30, 2016</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> GIBBONSVILLE PREMIER GOLD MINE LTD., INC. 3714 W INDUSTRIAL LOOP COEUR D'ALENE ID 83815		CAROL STEPHAN 3714 W INDUSTRIAL LOOP COEUR D'ALENE ID 83815			
				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	
PRESIDENT	LEX SMITH	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815	
SECRETARY	MELANIE FARRAND	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	LEX SMITH	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	MELANIE FARRAND	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of:  <b>ID C 18535</b>		6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand  Date: 08/18/2016 Title: Secretary					
Processed 08/18/2016		* Electronically provided signatures are accepted as original signatures.					