

No. C 326		Due no later than Feb 29, 2016 Annual Report Form		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. BENTON MINING COMPANY, LIMITED (THE) DENNIS O'BRIEN BOX 469 WALLACE ID 83873		DENNIS OBRIEN 413 CEDAR ST WALLACE ID 83873		
				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	WILLIAM J WARD	1469 QUAIL HOLLOW RD	HARRISBURG	PA	USA	17112
DIRECTOR	MARIE MCKENZIE	2377 SE HALE DRIVE	GRESHAM	OR	USA	97080
DIRECTOR	EILEEN CHAMBERS	20165 N 67TH AVE., SUITE 1221	GLENDALE	AZ	USA	97080
DIRECTOR	JOHN MCKENZIE	130 W CANYON VIEW DRIVE	LONG VIEW	WA	USA	98632
DIRECTOR	TOM WARD	1805 W CREEK LOOP	ROUND ROCK	TX	USA	78681
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
PRESIDENT	TOM WARD	1805 W CREEK LOOP	ROUND ROCK	TX	USA	78681
DIRECTOR	H. JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816
5. Organized Under the Laws of: ID C 326		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 12/24/2015 Title: Secretary				
Processed 12/24/2015		* Electronically provided signatures are accepted as original signatures.				