

No. C 179602	Due no later than Aug 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)																											
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. NEW IDAHO GENERAL MINES, INC. PO BOX 709 WALLACE ID 83873		PATTI W KROMER 416 RIVER ST PO BOX 709 WALLACE ID 83873 3. <u>New</u> Registered Agent Signature.																											
	4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Michael K. Branstetter</td> <td>PO Box 709 Wallace</td> <td>ID</td> <td>USA</td> <td></td> <td>83873</td> </tr> <tr> <td>Secretary:</td> <td>Patti W. Kromer</td> <td>PO Box 709 Wallace</td> <td>ID</td> <td>USA</td> <td></td> <td>83873</td> </tr> <tr> <td>Director:</td> <td>Patti W. Kromer</td> <td>PO Box 709 Wallace</td> <td>ID</td> <td>USA</td> <td></td> <td>83873</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President:	Michael K. Branstetter	PO Box 709 Wallace	ID	USA		83873	Secretary:	Patti W. Kromer	PO Box 709 Wallace	ID	USA		83873	Director:	Patti W. Kromer	PO Box 709 Wallace	ID	USA	
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5. Organized Under the Laws of: IDAHO C 179602	6. Signature: <u>Patti W. Kromer</u> Date: <u>6/19/12</u> Name (type or print): <u>Patti W. Kromer,</u> Title: <u>Director</u>																													
Issued 06/14/2012 by SLD 125207																														