

No. C 19990		Due no later than Apr 30, 2017		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. MERGER MINES CORPORATION P O BOX 1957 HAYDEN LAKE ID 83835		LEX SMITH 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
DIRECTOR	DELBERT HUNT	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
DIRECTOR	DON ROLFE	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	GARY MLADJAN	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	SCOTT BEGGS	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
PRESIDENT	LEX SMITH	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
VICE PRESIDENT	DON ROLFE	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
VICE PRESIDENT	GARY MLADJAN	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
SECRETARY	MELANIE FARRAND	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	IE	USA	83815
5. Organized Under the Laws of: AZ C 19990		6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand Date: 04/27/2017 Title: Secretary				
Processed 04/27/2017		* Electronically provided signatures are accepted as original signatures.				