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| No. C 16184 | | Due no later than Oct 31, 2011 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. NEVADA-COMSTOCK MINING COMPANY JOHN RYAN 301 CENTRAL AVE #384 HILTON HEAD SC 29926 | | PETER LACZAY 1228 MCFARLAND AVE COEUR D'ALENE ID 83814 | | | |
| | | | | 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 | JOHN P RYAN | 301 CENTRAL AVE NO. 384 | HILTON HEAD | SC | USA | 29926 | |
| SECRETARY | HOWARD CROSBY | 6 EAST ROSE ST | WALLA WALLA | WA | USA | 99362 | |
| DIRECTOR | HOWARD CROSBY | 6 EAST ROSE ST | WALLA WALLA | WA | USA | 99362 | |
| DIRECTOR | JOHN P RYAN | 301 CENTRAL AVE NO 384 | HILTON HEAD | SC | USA | 29926 | |
| TREASURER | JOHN P RYAN | 301 CENTRAL AVE NO. 384 | HILTON HEAD | SC | USA | 29926 | |
| 5. Organized Under the Laws of: ID C 16184 | | 6. Annual Report must be signed.* Signature: John Ryan Name (type or print): John Ryan Date: 11/14/2011 Title: President | | | | | |
| Processed 11/14/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |