

No. C 125942	Due no later than Oct 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873	
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. MINING HERITAGE AGE EXHIBITION, INC. JOHN AMONSON PO BOX 469 WALLACE ID 83873		3. <u>New</u> Registered Agent Signature.	

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT AND	JOHN AMONSON	BOX 92	WALLACE	IDAHO	USA	83873
ACTING SEC/TREAS	SHAUNA HILLMAN	604 BANK ST.	WALLACE	IDAHO	USA	83873
VICE PRESIDENT	DAVE SHERMAN	410 5TH ST.	WALLACE	IDAHO	USA	83873
DIRECTOR	MIKE DEXTER	155 KING ST.	WALLACE	IDAHO	USA	83873
DIRECTOR	CHUCK STONE	4203 E 43RD AVE	SPOKANE	WA	USA	99213
DIRECTOR	BRIAN HIGDEM	360 LANDE HILL ROAD	PINEHURST	IDAHO	USA	83850
DIRECTOR	JOHN JORDAN	BOX 31	MULLAN	IDAHO	USA	83846
DIRECTOR	FOREST VAN DORN	1016 E MULLAN AVE	OSBURN	IDAHO	USA	83849

5. Organized Under the Laws of: IDAHO C 125942	6. <table style="width: 100%; border-top: 1px solid black; border-bottom: 1px solid black;"> <tr> <td style="width: 70%;">Signature: </td> <td style="width: 30%;">Date: OCT 6, 2011</td> </tr> <tr> <td>Name (type or print): JOHN AMONSON</td> <td>Title: PRESIDENT</td> </tr> </table>	Signature: 	Date: OCT 6, 2011	Name (type or print): JOHN AMONSON	Title: PRESIDENT
Signature: 	Date: OCT 6, 2011				
Name (type or print): JOHN AMONSON	Title: PRESIDENT				

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