

No. W 98343		Due no later than Dec 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ALLEN GOLD, LLC C/O CORPORATION SERVICE COMPANY 12550 W EXPLORER DR SUITE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	1510501 ALBERTA LTD	17-100 PALMER ROAD	VERNON		CANADA V1H2H8
5. Organized Under the Laws of: ID W 98343		6. Annual Report must be signed.* Signature: Rodger J Allen Name (type or print): Rodger J Allen Date: 12/26/2012 Title: President			
Processed 12/26/2012		* Electronically provided signatures are accepted as original signatures.			