

No. W 26750		Due no later than Nov 30, 2014		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. IDAHO GOLD RESOURCES LLC JEFFREY C ROOT 405 S 8TH ST STE 201 BOISE ID 83702 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713	
				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	IDAHO GOLD HOLDING COMPANY	405 S 8TH ST STE 201	BOISE	ID	USA 83702
5. Organized Under the Laws of: ID W 26750		6. Annual Report must be signed.* Signature: Jeffrey Root Name (type or print): Jeffrey Root Date: 11/22/2014 Title: Secretary			
Processed 11/22/2014		* Electronically provided signatures are accepted as original signatures.			