

No. C 12097		Due no later than Jul 31, 2011		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. GOVERNMENT GULCH MINING COMPANY, LIMITED TAX DEPARTMENT 5285 E. WILLIAMS CIRCLE, #2000 TUCSON AZ 85711 USA		J CHRIS PFAHL 59148 SILVER VALLEY RD OSBURN ID 83849			
				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	MANUEL RAMOS	5285 E. WILLIAMS CIRCLE, #2000	TUCSON	AZ	USA	85711	
TREASURER	OSCAR GONZALEZ	5285 E. WILLIAMS CIRCLE, #2000	TUCSON	AZ	USA	85711	
5. Organized Under the Laws of: ID C 12097		6. Annual Report must be signed.* Signature: Oscar Gonzalez Name (type or print): Oscar Gonzalez					
Date: 05/19/2011 Title: Treasurer							
Processed 05/19/2011		* Electronically provided signatures are accepted as original signatures.					