

No. C 11110		Due no later than Jun 30, 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. LOOKOUT MOUNTAIN MINING AND MILLING COMPANY 3714 W INDUSTRIAL LOOP COEUR D'ALENE ID 83815		MINING STOCK CENTER 3714 W INDUSTRIAL LOOP COEUR D'ALENE ID 83815		
				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	RAYMOND DEMOTTE	P.O. BOX 2906	COEUR D'ALENE	ID	USA	83816
SECRETARY	MARILYN BASHORE	1228 MCFARLAND	COEUR D'ALENE	ID	USA	83814
DIRECTOR	RAYMOND DEMOTTE	P.O. BOX 2906	COEUR D'ALENE	ID	USA	83816
DIRECTOR	MARILYN BASHORE	1228 MCFARLAND	COEUR D'ALENE	ID	USA	83814
DIRECTOR	PETER LACZAY	1228 MCFARLAND	COEUR D'ALENE	ID	USA	83814
5. Organized Under the Laws of: ID C 11110		6. Annual Report must be signed.* Signature: Marilyn Bashore Name (type or print): Marilyn Bashore Date: 05/02/2011 Title: Secretary				
Processed 05/02/2011		* Electronically provided signatures are accepted as original signatures.				