

No. W 75545		Due no later than Jun 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		1. Mailing Address: Correct in this box if needed. GOLDEN EAGLE MINE, LLC LORI O'LEARY PO BOX 5405 BOISE ID 83705		CHRISTOPHER W CLARK 4414 S GEKELER LANE BOISE ID 83716			
				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	DANIEL R YANKE	4414 S GEKELER LANE	BOISE	ID	USA	83716	
5. Organized Under the Laws of: ID W 75545		6. Annual Report must be signed.* Signature: Daniel R. Yanke Name (type or print): Daniel R. Yanke Date: 04/22/2014 Title: Member					
Processed 04/22/2014		* Electronically provided signatures are accepted as original signatures.					