

|  |                      |  |  |   |             |                |                      |
|--|----------------------|--|--|---|-------------|----------------|----------------------|
| No. <b>W 117338</b>  |                      | <b>Due no later than Sep 30, 2013</b><br><b>Annual Report Form</b>   |  | 2. Registered Agent and Address ( <b>NO PO BOX</b> )    |             |                |                      |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>GOLDEN RETRIEVER MINING LLC<br>JAMES KENNEDY<br>603 SAN FELIPE WAY<br>BOISE ID 83712    |  | JAMES A KENNEDY<br>603 SAN FELIPE WAY<br>BOISE ID 83712 |             |                |                      |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   |                      |  |  | 3. <u>New</u> Registered Agent Signature:*              |             |                |                      |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.       |                      |  |  |   |             |                |                      |
| Office Held<br>MEMBER  | Name<br>BARB J MASON | Street or PO Address<br>603 SAN FELIPE WAY   |  | City<br>BOISE   | State<br>ID | Country<br>USA | Postal Code<br>83712 |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 117338</b>                                |                      | 6. Annual Report must be signed.*<br><br>Signature: James A Kennedy<br>Name (type or print): James A Kennedy<br><br>Date: 08/06/2013<br>Title: President |  |   |             |                |                      |
| Processed 08/06/2013 * Electronically provided signatures are accepted as original signatures.     |                      |  |  |   |             |                |                      |