

No. W 109360		Due no later than Dec 31, 2012		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. LAST CHANCE MINING LLC. GARY BYINGTON 4915 TRENT ST CHUBBUCK ID 83202		GARY BYINGTON 4915 TRENT ST CHUBBUCK ID 83202			
				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	KENNETH L. BYINGTON	1756 SEGO LILY DR	SANDY	UT	USA	84092	
MANAGER	GARY N BYINGTON	4915 TRENT ST	CHUBBUCK	ID	USA	83202	
5. Organized Under the Laws of: ID W 109360		6. Annual Report must be signed.* Signature: Gary Byington Name (type or print): Gary Byington Date: 10/17/2012 Title: Manager					
Processed 10/17/2012		* Electronically provided signatures are accepted as original signatures.					