

No. C 164902		Due no later than Feb 28, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MECKEL MINING, INC. RHONDA MCKENZIE PO BOX 1648 MCCALL ID 83638 USA		CLINT MECKEL 220 INDUSTRIAL LOOP MCCALL ID 83638			
				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	CLINT P MECKEL	PO BOX 1648	MCCALL	ID	USA	83638	
SECRETARY	RHONDA MCKENZIE	PO BOX 1535	MCCALL	ID	USA	83638	
5. Organized Under the Laws of: ID C 164902		6. Annual Report must be signed.* Signature: Rhonda McKenzie Name (type or print): Rhonda McKenzie Date: 12/17/2013 Title: Secretary/Treasurer					
Processed 12/17/2013		* Electronically provided signatures are accepted as original signatures.					