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|--|-----------------|---|-------------|--|---------|-------------|--|
| No. C 82458 | | Due no later than Nov 30, 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. MOOSE CITY MINING DISTRICT, INC. LESLIE MCDONALD 16495 ROMAN CREEK RD FRENCHTOWN MT 59834 | | LARRY YOUNT 443 N RIVERLAKE DR CLARK FORK ID 83811 | | | |
| | | | | 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 | DALE TUSTISON | 10811 SANDHURST DR. | BOISE | ID | USA | 83709 | |
| DIRECTOR | LARRY YOUNT | 443 N. RIVERLAKE DR. | CLARK FORK | ID | USA | 83811 | |
| DIRECTOR | JOE STAMEY | BOX 46 | PIERCE | ID | USA | 83546 | |
| SECRETARY | LESLIE MCDONALD | 16495 ROMAN CREEK RD. | FRENCH TOWN | MT | USA | 59834 | |
| 5. Organized Under the Laws of: ID C 82458 | | 6. Annual Report must be signed.* Signature: Leslie McDonald Name (type or print): Leslie McDonald | | | | | |
| Date: 09/18/2012 Title: Secretary | | | | | | | |
| Processed 09/18/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |