

No. <b>C 40153</b>		<b>Due no later than Nov 30, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> GOLDEN EAGLE MINING CO. INC. JOHN P RYAN 254 W HANLEY AVE SUITE A COEUR DALENE ID 83815		JOHN RYAN 254 W HANLEY AVE STE A COEUR D'ALENE ID 83815			
				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	GREG SCHEFRIN	254 W HANLEY AVE SUITE A	COEUR D'ALENE	ID	USA	83815	
SECRETARY	JOHN P RYAN	254 W HANLEY AVE SUITE A	COEUR D'ALENE	ID	USA	81815	
DIRECTOR	GREG SCHEFRIN	254 W HANLEY AVE SUITE A	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	HOWARD CROSBY	PO BOX 2056	WALLA WALLA	WA	USA	99362	
DIRECTOR	JOHN P RYAN	254 W HANLEY AVE SUITE A	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of:  <b>ID C 40153</b>		6. Annual Report must be signed.* Signature: John Ryan Name (type or print): John Ryan  Date: 10/21/2015 Title: Secretary					
Processed 10/21/2015		* Electronically provided signatures are accepted as original signatures.					