

No. W 26750		Due no later than Nov 30, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. IDAHO GOLD RESOURCES LLC TANYA D NELSON PO BOX 429 DONNELLY ID 83615		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name IDAHO GOLD HOLDING COMPANY	Street or PO Address PO BOX 429		City DONNELLY	State ID	Country USA	Postal Code 83615
5. Organized Under the Laws of: ID W 26750		6. Annual Report must be signed.* Signature: TANYA NELSON Name (type or print): TANYA NELSON Date: 11/27/2015 Title: Corporate Secretary					
Processed 11/27/2015 * Electronically provided signatures are accepted as original signatures.							