| No. C 182283 | | Du | 2. Registered Ag | 2. Registered Agent and Address (NO PO BOX) | | | | |
|--|--------------------------|--|--|---|--|------------|----------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | Due no later than Mar 31, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. SILVER FALCON MINING, INC. PIERRE QUILLIAM 14877 SILVER CITY ROAD MURPHY ID 83650 | | 877 MAIN ST : BOISE ID 83 | GARY BABBIT 877 MAIN ST STE 1000 BOISE ID 83701 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Busine | | USA | President, Secretary, and Directors. Treasur | rer (ontional) | (ontional) | | | |
| Office Held | Name | ess Addi esses of | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT SECRETARY | RESIDENT PIERRE QUILLIAM | | 7322 MANATEE AVE W #299 7322 MANATEE AVE W #299 | BRADENTON BRADAENTON | FL FL | USA USA | 34209 34209 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| DE C 182283 | | Signature: Pierre Quilliam Name (type or print): Pierre Quilliam | | | Date: 04/11/2011 Title: President | | | |
| Processed 04/11/2011 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |