

No. <b>C 180414</b>		<b>Due no later than Oct 31, 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> BASIN GOLD MINES, INC. JOHN RYAN 254 W HANLEY AVE SUITE A COEUR D ALENE 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
DIRECTOR	HOWARD M CROSBY	PO BOX 2056	WALLA WALLA	WA	USA	99362
DIRECTOR	JOHN P RYAN	254 W HANLEY AVE. SUITE A	CDA	ID	USA	83815
TREASURER	JOHN P RYAN	254 W HANLEY AVE. SUITE A	CDA	ID	USA	83815
SECRETARY	HOWARD M CROSBY	PO BOX 2056	WALLA WALLA	WA	USA	29362
PRESIDENT	JOHN P RYAN	254 W HANLEY AVE SUITE A	CDA	ID	USA	83815
5. Organized Under the Laws of:  <b>ID C 180414</b>		6. Annual Report must be signed.* Signature: J. Ryan Name (type or print): J. Ryan Date: 09/01/2015 Title: President				
Processed 09/01/2015		* Electronically provided signatures are accepted as original signatures.				