

No. <b>W 106424</b>	<b>Due no later than Sep 30, 2014</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  LEMHI GOLD TRUST, LLC SIMA MUROFF 1112 WEST MAIN STREET, STE 101 BOISE ID 83702	JOSEPH L MORTON II 132 SW 5TH AVE STE 150 MERIDIAN ID 83642				
		3. <u>New</u> Registered Agent Signature:*				
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	SIMA MUROFF	1112 W MAIN ST, STE 101	BOISE	ID	USA	83702
5. Organized Under the Laws of:  <b>ID</b> <b>W 106424</b>	6. Annual Report must be signed.* Signature: Benedetta Torsi Name (type or print): Benedetta Torsi Date: 07/11/2014 Title: Clerical Assistant					
Processed 07/11/2014		* Electronically provided signatures are accepted as original signatures.				