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| No. C 23453 | | Due no later than Oct 31, 2018 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED MINES, INC. 1228 E MCFARLAND AVE COEUR D'ALENE ID 83814 | | PETER LACZAY 1228 E MCFARLAND AVE COEUR D'ALENE ID 83814-8381 | | | |
| | | | | 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 | LARRY T KINSEY | 605 E LUNCEFORD AVE | COEUR D'ALENE | ID | USA | 83815 | |
| DIRECTOR | AMIE N ERNST | 1483 HELENA FLATS RD | KALISPELL | MT | USA | 59901 | |
| PRESIDENT | PETER LACZAY | 1228 E.MCFARLAND AVE | COEUR D'ALENE | ID | USA | 83814 | |
| SECRETARY | JOHN P RYAN | 5868 N GOVERNMENT WAY #305 | COEUR D'ALENE | ID | USA | 83815 | |
| VICE PRESIDENT | RONALD E MACKIN | 612 E 10TH AVE | POST FALLS | ID | USA | 83854 | |
| 5. Organized Under the Laws of: ID C 23453 | | 6. Annual Report must be signed.* Signature: Ronald E Mackin Name (type or print): Ronald E Mackin Date: 08/24/2018 Title: Vice President | | | | | |
| Processed 08/24/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | | |