

No. <b>C 188568</b>	<b>Due no later than Sep 30, 2012</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> MINERALS GROUP CORP WF BILL BROWN P O BOX 160613 GARDEN CITY ID 83714-0613 USA	JACK ADKINS 4460 BLUEGRASS BOISE ID 83703
		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
PRESIDENT	W F BILL BROWN	P O BOX 160613
City	State	Country
GARDEN CITY	ID	USA
Postal Code	83714-0613	
5. Organized Under the Laws of:  <b>ID C 188568</b>	6. Annual Report must be signed.* Signature: Scott Rose Name (type or print): Scott Rose Date: 08/29/2012 Title: Attorney	
Processed 08/29/2012 * Electronically provided signatures are accepted as original signatures.		