

|  |  |   |  |       |         |             |
|--|--|---|--|-------|---------|-------------|
| No. <b>C 40386</b>   | <b>Due no later than Jan 31, 2013</b><br><b>Annual Report Form</b>   |   | 2. Registered Agent and Address <b>(NO PO BOX)</b> |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>BUCKSKIN GOLD AND SILVER, INC.<br>DENNIS O'BRIEN<br>BOX 469<br>WALLACE ID 83873 |   | DENNIS O'BRIEN<br>413 CEDAR ST<br>WALLACE ID 83873 |       |         |             |
|  |  |   | 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   | H JAMES MAGNUSON   | PO BOX 2288   | COEUR D'ALENE                                      | ID    | USA     | 83816       |
| DIRECTOR   | DENNIS O'BRIEN   | PO BOX 146  | WALLACE  | ID    | USA     | 83873       |
| DIRECTOR   | DALE B LAVIGNE   | PO BOX 2170   | OSBURN   | ID    | USA     | 83849       |
| SECRETARY  | DENNIS O'BRIEN   | PO BOX 146  | WALLACE  | ID    | USA     | 83873       |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 40386</b>   | 6. Annual Report must be signed.*<br>Signature: Dennis O'Brien<br>Name (type or print): Dennis O'Brien                                       |   | Date: 11/15/2012<br>Title: Secretary               |       |         |             |
| Processed 11/15/2012   |  | * Electronically provided signatures are accepted as original signatures. |  |       |         |             |