

No. C 120664		Due no later than Aug 31, 2010		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		1. Mailing Address: Correct in this box if needed. AU MINE INVESTMENT, INC. LORI A. O'LEARY PO BOX 5405 BOISE ID 83705 USA		RICHARD D HEATON 4414 S GEKELER LN BOISE ID 83705		
				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
PRESIDENT	BRYAN S. NORBY	4414 S. GEKELER LANE	BOISE	ID	USA	83716
DIRECTOR	BRYAN S. NORBY	4414 S. GEKELER LANE	BOISE	ID	USA	83716
DIRECTOR	DANIEL R. YANKE	4414 S. GEKELER LANE	BOISE	ID	USA	83716
DIRECTOR	RICHARD D. HEATON	4414 S. GEKELER LANE	BOISE	ID	USA	83716
SECRETARY	CHRISTOPHER W. CLARK	4414 S. GEKELER LANE	BOISE	ID	USA	83716
5. Organized Under the Laws of: ID C 120664		6. Annual Report must be signed.* Signature: Christopher W. Clark Name (type or print): Christopher W. Clark Date: 06/25/2010 Title: Secretary				
Processed 06/25/2010		* Electronically provided signatures are accepted as original signatures.				