

No. C 22813 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. THOMAS CONSOLIDATED MINES, INC. LLOYD E. SANDERS 109 W IDAHO AVE KELLOGG ID 83837	2. Registered Agent and Office (NOT A P.O. BOX) LLOYD E SANDERS 109 W IDAHO AVE KELLOGG ID 83839 3. <u>New</u> Registered Agent Signature.																																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Lloyd E. Sanders</td> <td>109 W. Idaho Ave.</td> <td>Kellogg</td> <td>ID</td> <td>USA</td> <td>83837</td> </tr> <tr> <td>Sec</td> <td>L. David Sanders</td> <td>2715 Cooper St.</td> <td>Arlington</td> <td>TX</td> <td>USA</td> <td>76015</td> </tr> <tr> <td colspan="7">Directors:</td> </tr> <tr> <td></td> <td>Lloyd E. Sanders</td> <td>109 W. Idaho Ave.</td> <td>Kellogg</td> <td>ID</td> <td>USA</td> <td>83837</td> </tr> <tr> <td></td> <td>L. David Sanders</td> <td>2715 Cooper St.</td> <td>Arlington</td> <td>TX</td> <td>USA</td> <td>76015</td> </tr> <tr> <td></td> <td>Marie Meyer</td> <td>P.O. Box 164 Rt 1/2</td> <td>Cheney</td> <td>WA</td> <td>USA</td> <td>99004</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres	Lloyd E. Sanders	109 W. Idaho Ave.	Kellogg	ID	USA	83837	Sec	L. David Sanders	2715 Cooper St.	Arlington	TX	USA	76015	Directors:								Lloyd E. Sanders	109 W. Idaho Ave.	Kellogg	ID	USA	83837		L. David Sanders	2715 Cooper St.	Arlington	TX	USA	76015		Marie Meyer	P.O. Box 164 Rt 1/2	Cheney	WA	USA	99004
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5. Organized Under the Laws of: IDAHO C 22813	6. Signature: <u>Lloyd E. Sanders</u> Date: <u>9-12-11</u> Name (type or print): <u>Lloyd E. Sanders</u> Title: <u>Pres.</u>																																																		
Issued 08/22/2011 by KAH 102320																																																			

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.