

No. C 179602	Due no later than Aug 31, 2011 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) PATTI W KROMER 416 RIVER ST PO BOX 709 WALLACE ID 83873
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. NEW IDAHO GENERAL MINES, INC. PO BOX 709 WALLACE ID 83873	3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President:	Michael K. Branstetter	P.O. Box 709	Wallace	ID	USA	83873
Secretary:	Patti W. Kromer	P.O. Box 709	Wallace	ID	USA	83873
Director:	Patti W. Kromer	P.O. Box 709	Wallace	ID	USA	83873

5. Organized Under the Laws of: <div style="text-align: center; font-size: 1.2em;"> IDAHO C 179602 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"> Signature: <u>Patti W Kromer</u> </td> <td style="width: 30%;"> Date: <u>7/6/11</u> </td> </tr> <tr> <td> Name (type or print): <u>Patti W. Kromer</u> </td> <td> Title: <u>Director</u> </td> </tr> </table>	Signature: <u>Patti W Kromer</u>	Date: <u>7/6/11</u>	Name (type or print): <u>Patti W. Kromer</u>	Title: <u>Director</u>
Signature: <u>Patti W Kromer</u>	Date: <u>7/6/11</u>				
Name (type or print): <u>Patti W. Kromer</u>	Title: <u>Director</u>				

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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.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be located in Idaho; not a **Post Office Box** or **Personal Mail Box**.