

No. C 18535		Due no later than Sep 30, 2012		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. GIBBONSVILLE PREMIER GOLD MINE LTD., INC. 3714 W INDUSTRIAL LOOP COEUR D'ALENE ID 83815		CAROL STEPHAN 3714 W INDUSTRIAL LOOP COEUR D'ALENE ID 83815			
				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	CAROL STEPHAN	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815	
SECRETARY	MELANIE FARRAND	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	CAROL STEPHAN	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	MELANIE FARRAND	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of: ID C 18535		6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand					
						Date: 10/01/2012 Title: Secretary	
Processed 10/01/2012		* Electronically provided signatures are accepted as original signatures.					