

No. C 99593		Due no later than Sep 30, 2013		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. INTERMOUNTAIN MINERALS, INC. DAVID A. MILLER PO BOX 396 MURRAY ID 83874		DAVID A MILLER 6352 PRICHARD CK RD MURRAY ID 83874		
				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	RICHARD K. FOSTER	PO BOX 60040	BOULDER CITY	NV	USA	89006
DIRECTOR	ANDREW DAVLIN JR.	PO BOX 60040	BOULDER CITY	NV	USA	89006
DIRECTOR	BYRON S. GEORGIOU	2857 PARADISE RD. SUITE 3502	LAS VEGAS	NV	USA	89109-9046
PRESIDENT	RANDALL D. MATTSO	PO BOX 148	OSBURN	ID	USA	83849
SECRETARY	DAVID A. MILLER	PO BOX 396	MURRAY	ID	USA	83874
DIRECTOR	ERIC S. LENZ	PO BOX 412	ST. MARIES	ID	USA	83861
DIRECTOR	MARK S. RITTS	3061 GROVE RD.	ENDICOTT	WA	USA	99125
5. Organized Under the Laws of: ID C 99593		6. Annual Report must be signed.* Signature: David A. Miller Name (type or print): David A. Miller				
Processed 11/01/2013		Date: 11/01/2013 Title: Secretary				
* Electronically provided signatures are accepted as original signatures.						