

No. W 40326		Due no later than Jun 30, 2011		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		MARTIN CLEMETS 1028 E LARCH ST OSBURN ID 83849			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		NORTH RIVER MINERALS LLC MARTIN CLEMETS PO BOX 535 OSBURN ID 83849					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	MARTIN CLEMETS	1028 E LARCH ST	OSBURN	ID	USA	83849	
MEMBER	DUNCAN GOHEEN	1269 BEGLEY RD	KELOWNA		CANADA	V1P1K8	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 40326		Signature: Martin Clemets			Date: 06/10/2011		
		Name (type or print): Martin Clemets			Title: Member		
Processed 06/10/2011		* Electronically provided signatures are accepted as original signatures.					