

No. C 75649		Due no later than Apr 30, 2012 Annual Report Form		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. HIGH COUNTRY MINING CORPORATION OLIVER J ROMAN 474 BRIDGEPORT CT. JACKSONVILLE FL 32218-8435 USA		JOHN L RUNFT 1020 W MAIN ST SUITE 400 BOISE ID 83702		
				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	DENNIS L. FRAKER	6333 E. BAKER PL.	DENVER	CO	USA	80224
DIRECTOR	DOREEN S ROMAN	474 BRIDGEPORT CT.	JACKSONVILLE	FL	USA	32218-8435
DIRECTOR	OLIVER J ROMAN	474 BRIDGEPORT CT.	JACKSONVILLE	FL	USA	32218-8435
SECRETARY	DOREEN S ROMAN	474 BRIDGEPORT CT.	JACKSONVILLE	FL	USA	32218-8435
PRESIDENT	OLIVER J ROMAN	474 BRIDGEPORT CT.	JACKSONVILLE	FL	USA	32218-8435
5. Organized Under the Laws of: CO C 75649		6. Annual Report must be signed.* Signature: Oliver J. Roman Name (type or print): Oliver J. Roman Date: 02/12/2012 Title: President				
Processed 02/12/2012		* Electronically provided signatures are accepted as original signatures.				