

No. C 11110		Due no later than Jun 30, 2018		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. LOOKOUT MOUNTAIN MINING AND MILLING COMPANY PETER W. LACZAY 1228 E. MCFARLAD AVE COEUR D'ALENE ID 83814 USA		MINING STOCK CENTER 254 W. HANLEY AVE A 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	PETER W. LACZAY	1228 E. MCFARLAND AVE	COEUR D'ALENE	ID	USA	83814	
SECRETARY	JOHN RYAN	254 W. HANLEY AVE A	COEUR D'ALENE	ID	USA	83815	
VICE PRESIDENT	RONALD E. MACKIN	612 E 10TH AVE	POST FALLS	ID	USA	83854	
DIRECTOR	AMIE N ERNST	1483 HELENA FLATS RD	KALISPELL	MT	USA	59901	
DIRECTOR	LARRY T KINSEY	605 E LUNCEFORD	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of: ID C 11110		6. Annual Report must be signed.* Signature: Ronald E Mackin Name (type or print): Ronald E Mackin Date: 08/24/2018 Title: Vice President					
Processed 08/24/2018		* Electronically provided signatures are accepted as original signatures.					