

No. <b>C 12097</b>		<b>Due no later than Jul 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GOVERNMENT GULCH MINING COMPANY, LIMITED TAX DEPARTMENT 5285 E. WILLIAMS CIRCLE, #2000 TUCSON AZ 85711 USA		J CHRIS PFAHL 59148 SILVER VALLEY RD OSBURN ID 83849			
				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	DOUGLAS E MCALLISTER	5285 E. WILLIAMS CIRCLE, #2000	TUCSON	AZ	USA	85711	
PRESIDENT	DOUGLAS E MCALLISTER	5285 E. WILLIAMS CIRCLE, #2000	TUCSON	AZ	USA	85711	
TREASURER	JOSEPH HITTER	5285 E. WILLIAMS CIRCLE, #2000	TUCSON	AZ	USA	85711	
5. Organized Under the Laws of:  <b>ID C 12097</b>		6. Annual Report must be signed.* Signature: Joseph Hitter Name (type or print): Joseph Hitter					
Date: 05/20/2009 Title: Treasurer							
Processed 05/20/2009		* Electronically provided signatures are accepted as original signatures.					