

No. C 28220	Due no later than Nov 30, 2009 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. R-G MINING COMPANY, INC. (THE) DUANE E. LITTLE 211 WEST ELDER KELLOGG ID 83837		DUANE E. LITTLE 211 WEST ELDER KELLOGG ID 83837			
			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
SECRETARY	WILLIAM K HASZ	211 W ELDER	KELLOGG	ID	USA	83837
PRESIDENT	DUANE E LITTLE	211 W ELDER	KELLOGG	ID	USA	83837
5. Organized Under the Laws of: ID C 28220	6. Annual Report must be signed.* Signature: Duane E. Little Name (type or print): Duane E. Little		Date: 12/11/2009 Title: President			
Processed 12/11/2009		* Electronically provided signatures are accepted as original signatures.				