

No. W 16787		Due no later than Oct 31, 2012		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. WSL, L.L.C. DENNIS O'BRIEN PO BOX 469 WALLACE ID 83873		MARK ABSEC 413 CEDAR ST WALLACE ID 83873			
				3. <u>New</u> Registered Agent Signature:*			
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	
MANAGER	SILVER EAGLE MINING COMPANY	PO BOX 469	WALLACE	ID	USA	83873	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 16787		Signature: Dennis O'Brien				Date: 08/22/2012	
		Name (type or print): Dennis O'Brien				Title: Secretary	
Processed 08/22/2012		* Electronically provided signatures are accepted as original signatures.					