| No. <b>C 70768</b>   |                     |   | no later than Sep 30, 2016                 | 2. Registered Ag | 2. Registered Agent and Address (NO PO BOX)   |         |             |  |
|--|---------------------|---|--|------------------|---|---------|-------------|--|
| Return to:   |                     | Annual Report Form  |  | PAUL J DEFO      | PAUL J DEFOSSES 530 N ARTHUR #1 POCATELLO ID 83204  3. New Registered Agent Signature:* |         |             |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080               |                     | 1. Mailing Address: Correct in this box if needed.  HARDES MINING COMPANY C/O PAUL DESFOSSES PO BOX 4283 POCATELLO ID 83205 |  |                  |   |         |             |  |
|  |                     |   |  |                  |   |         |             |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |                     |   |  |                  |   |         |             |  |
| 4. Corporations: Enter Nar   | mes and Busin       | ess Addresses of Pr   | resident, Secretary, and Directors. Treasu | rer (optional).  |   |         |             |  |
| Office Held  | Name                |   | Street or PO Address                       | City             | State   | Country | Postal Code |  |
| VICE PRESIDENT   | MICHAEL J DESFOSSES |   | 530 N. ARTHUR AVE STE 1                    | POCATELLO        | ID  | USA     | 83204       |  |
| SECRETARY MONICA DESFOSS   |                     |   | 1787 S. OLD HWY 91                         | INKOM            | ID  | USA     | 83245       |  |
| PRESIDENT  | PAUL A DES          | SFOSSES   | 1787 S. OLD HWY 91                         | INKOM            | ID  | USA     | 83245       |  |
| 5. Organized Under the Laws of:  |                     | 6. Annual Report must be signed.*   |  |                  |   |         |             |  |
| ID<br>C 70768  |                     | Signature: PAU  |  | Date: 10/04/2016 |   |         |             |  |
|  |                     | Name (type or p   |  | Title: PRESIDENT |   |         |             |  |
| Processed 10/04/2016 * Electronically provided signatures are accepted as original signatures. |                     |   |  |                  |   |         |             |  |