

No. C 171369		Due no later than Feb 28, 2014 <b>Annual Report Form</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>		1. Mailing Address: Correct in this box if needed.  ATLANTA GOLD CORPORATION WM. ERNEST SIMMONS 2417 BANK DR STE 101 BOISE ID 83705-2572		NICHOLAS G MILLER 877 W MAIN ST STE 1000 BOISE ID 83702			
						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	
VICE PRESIDENT	ERIC J. BERENTSEN	2417 BANK DR STE 101	BOISE	ID	USA	83705-2572	
DIRECTOR	ERIC J. BERENTSEN	2417 BANK DR STE 101	BOISE	ID	USA	83705-2572	
TREASURER	BECKY SHULL	2417 BANK DR STE 101	BOISE	ID	USA	83705-2572	
SECRETARY	BECKY SHULL	2417 BANK DR STE 101	BOISE	ID	USA	82705-2572	
PRESIDENT	WM. ERNEST SIMMONS	2417 BANK DR STE 101	BOISE	ID	USA	83705-2572	
DIRECTOR	WM. ERNEST SIMMONS	2417 BANK DR STE 101	BOISE	ID	USA	83705-2572	
5. Organized Under the Laws of:  <b>ID</b> <b>C 171369</b>		6. Annual Report must be signed.*  Signature: Becky Shull Name (type or print): Becky Shull  Date: 02/03/2014 Title: Secretary/Treasurer					
Processed 02/03/2014		* Electronically provided signatures are accepted as original signatures.					