

No. C 115780		Due no later than Jul 31, 2018		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. NEW JERSEY MINING COMPANY MONIQUE HAYES 201 N THIRD ST COEUR D ALENE ID 83814 USA		JOHN F FEGUSON 201 NORTH 3RD ST COEUR D ALENE ID 83814		
				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	DEL STEINER	201 N 3RD ST.	COEUR D'ALENE	ID	USA	83814
PRESIDENT	JOHN SWALLOW	201 N 3RD ST.	COEUR D'ALENE	ID	USA	83814
SECRETARY	MONIQUE HAYES	201 N 3RD ST.	COEUR D ALENE	ID	USA	83814
DIRECTOR	JOHN SWALLOW	201 N 3RD ST.	COEUR D ALENE	ID	USA	83814
DIRECTOR	GRANT A BRACKEBUSCH	PO BOX 1019	KELLOGG	ID	USA	83814
DIRECTOR	KEVIN SHIELL	201 N 3RD ST	COEUR D'ALENE	ID	USA	83814
5. Organized Under the Laws of: ID C 115780		6. Annual Report must be signed.* Signature: monique hayes Name (type or print): monique hayes Date: 08/17/2018 Title: Corporate Secretary				
Processed 08/17/2018		* Electronically provided signatures are accepted as original signatures.				