

**FILED EFFECTIVE**

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C 85124</b>                                                                                                                                                              | Reinstatement Annual Report Form<br><b>ADMIN DISSOLVED 02/04/2010</b>                                                                                              |                          | 2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> )<br><b>JOHN SUHR</b><br><b>W 207 N 7TH</b><br><b>GRANGEVILLE ID 83530-1630</b> |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>450 N 4th STREET</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>REINSTATEMENT</b><br><b>FEE DUE: \$30.00</b> | 1. Mailing Address: Correct in this box if needed.<br><br><b>MAC MENAMIN AND SONS MINING, INC.</b><br><br><b>WEST 207 NORTH 7TH</b><br><b>GRANGEVILLE ID 83530</b> |                          |                                                                                                                                        |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.                                                                |                                                                                                                                                                    |                          | 3. <u>New</u> Registered Agent Signature.                                                                                              |
| Office Held                                                                                                                                                                     | Name                                                                                                                                                               | Street or PO Address     | City State Country Postal Code                                                                                                         |
| <b>President</b>                                                                                                                                                                | <b>Dennis Machmenamin</b>                                                                                                                                          | <b>W.207N.7TH ST.</b>    | <b>GRANGEVILLE ID USA 83530</b>                                                                                                        |
| <b>Secretary</b>                                                                                                                                                                | <b>Joseph Machmenamin</b>                                                                                                                                          | <b>1700 Cherry Rd.</b>   | <b>YAKIMA, WA USA 98901</b>                                                                                                            |
| <b>Director</b>                                                                                                                                                                 | <b>Dennis Machmenamin</b>                                                                                                                                          | <b>W.207N.7TH ST</b>     | <b>GRANGEVILLE, ID USA 83530</b>                                                                                                       |
| <b>Director</b>                                                                                                                                                                 | <b>Joseph Machmenamin</b>                                                                                                                                          | <b>1700 Cherry Rd.</b>   | <b>YAKIMA, NC. USA 27055</b>                                                                                                           |
| <b>Director</b>                                                                                                                                                                 | <b>Brian J. Machmenamin</b>                                                                                                                                        | <b>170 DIAMON 'C' Rd</b> | <b>WASHINGTON, N. CAROLINA USA 27589</b>                                                                                               |
| <b>Director</b>                                                                                                                                                                 | <b>Michael T. Machmenamin</b>                                                                                                                                      | <b>4633 LUANDR.</b>      | <b>ORLANDO, FL. USA 32808</b>                                                                                                          |
| 5. Organized Under the Laws of: <b>IDAHO C 85124</b>                                                                                                                            |                                                                                                                                                                    |                          |                                                                                                                                        |
| 6. Signature:                                                                               |                                                                                                                                                                    | Date: <b>3-10-10</b>     |                                                                                                                                        |
| Name (type or print): <b>DENNIS MAC-MENAMIN</b>                                                                                                                                 |                                                                                                                                                                    | Title: <b>PRESIDENT</b>  |                                                                                                                                        |
| Issued 02/18/2010 by DK1                                                                                                                                                        |                                                                                                                                                                    |                          |                                                                                                                                        |