

No. C 4830		Due no later than May 31, 2010		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. WYOMING MINING AND MILLING COMPANY, LIMITED TAX DEPARTMENT 5285 E. WILLIAMS CIRCLE, #2000 TUCSON AZ 85711 USA		J CHRIS PFAHL 50148 SILVER VALLEY RD OSBURN ID 83849			
				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	
TREASURER	OSCAR GONZALEZ	5285 E. WILLIAMS CIRCLE, #2000	TUCSON	AZ	USA	85711	
DIRECTOR	JORGE LAZALDE	5285 E. WILLIAMS CIRCLE, #2000	TUCSON	AZ	USA	85711	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 4830		Signature: Oscar Gonzalez				Date: 07/27/2010	
		Name (type or print): Oscar Gonzalez				Title: Treasurer	
Processed 07/27/2010		* Electronically provided signatures are accepted as original signatures.					