

REINSTATEMENT

No. C 79635	Annual Report Form ADMIN DISSOLVED 01/07/2002		2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	1. Mailing Address - Correct in this box, if applicable		JEFF CONNELLY 612 WARM SPRINGS RD KETCHUM, ID 83333																								
	ROTHSCHILD MINING CORPORATION 53 SIENA LAGUNA NIGUEL, CA 92677																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																											
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>HERSCHEL HOPEENBARNER</td> <td>53 SIENA</td> <td>LAGUNA NIGUEL</td> <td>CA.</td> <td>92677</td> </tr> <tr> <td>SECRETARY</td> <td>HERSCHEL HOPEENBARNER</td> <td>53 SIENA</td> <td>LAGUNA NIGUEL</td> <td>CA.</td> <td>92677</td> </tr> <tr> <td>DIRECTOR</td> <td>HERSCHEL HOPEENBARNER</td> <td>53 SIENA</td> <td>LAGUNA NIGUEL</td> <td>CA.</td> <td>92677</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	HERSCHEL HOPEENBARNER	53 SIENA	LAGUNA NIGUEL	CA.	92677	SECRETARY	HERSCHEL HOPEENBARNER	53 SIENA	LAGUNA NIGUEL	CA.	92677	DIRECTOR	HERSCHEL HOPEENBARNER	53 SIENA	LAGUNA NIGUEL	CA.	92677
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5. Organized under the laws of: IDAHO C 79635	6. Signature <u>Herschel Hopewarner</u> Date <u>4-25-05</u> Name (Typed or Printed) <u>HERSCHEL HOPEENBARNER</u> Title <u>President, Secretary, Director</u>																										

Issued 04/19/2005 by MS1