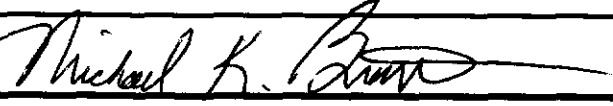


No. C 86465	Due no later than Apr 30, 2011 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) MARJORIE P. ALMQUIST 120 EARLE STREET MULLAN ID 83846
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. GOLD CREEK MINES, INC. MICHAEL K BRANSTATTER PO BOX 709 WALLACE ID 83873	3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President:	Marjorie P. Almquist	PO Box 463	Mullan	ID	USA	83846
Vice President:	Dennis Almquist	2828 Spurgin Road	Missoula	MT	USA	59801
Secretary:	Michael K. Branstetter	PO Box 709	Wallace	ID	USA	83873
Directors:	Marjorie P. Almquist	PO Box 463	Mullan	ID	USA	83846
	Dennis Almquist	2828 Spurgin Road	Missoula	MT	USA	59801
	Wayne Chambers	PO Box 551	Mullan	ID	USA	83846
	Alma Martin	322 12th Street	St. Maries	ID	USA	83861
	R. James Martin	60 Memory Lane	St. Maries	ID	USA	83861
	Michael K. Branstetter	PO Box 709	Wallace	ID	USA	83873

5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold;">IDAHO C 86465</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature:  Name (type or print): Michael K. Branstetter </div> <div style="width: 35%; text-align: right;"> Date: 3/3/11 Title: Secretary </div> </div>
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Issued 02/07/2011 by SLD 107638

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box**