

No. C 17803		Due no later than Mar 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CHRIS HANSEN ANDERSON JULIAN HULL 250 S 5TH ST STE 700 BOISE ID 83702																																												
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. HAYDEN HILL CONSOLIDATED MINING COMPANY BURTON W. ONSTINE P O BOX 487 PORTLAND OR 97207		3. <u>New</u> Registered Agent Signature.																																												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President/Director</td> <td>Burton W. Onstine</td> <td>P.O.Box 487 Portland, OR 97207-0487</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary/Director</td> <td>Paul E. McDonald</td> <td>P.O.Box 487 Portland, OR 97207-0487</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice President/Director</td> <td>Terry Hall</td> <td>P.O. Box 487 Portland, OR 97207-0487</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director/Treasurer</td> <td>Jack R. Titus</td> <td>P.O. Box 487 Portland, OR 97207-0487</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Charles D. Bates</td> <td>P.O. Box 487 Portland, OR 97207-0487</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>							Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President/Director	Burton W. Onstine	P.O.Box 487 Portland, OR 97207-0487					Secretary/Director	Paul E. McDonald	P.O.Box 487 Portland, OR 97207-0487					Vice President/Director	Terry Hall	P.O. Box 487 Portland, OR 97207-0487					Director/Treasurer	Jack R. Titus	P.O. Box 487 Portland, OR 97207-0487					Director	Charles D. Bates	P.O. Box 487 Portland, OR 97207-0487				
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5. Organized Under the Laws of: IDAHO C 17803		6. Signature: <u>Burton Warner Onstine</u> Date: 1/21/2012 Name (type or print): <u>Burton Warner Onstine</u> Title: President																																														
Issued 01/11/2012 by KAH 113734																																																