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|--|--|---|-------------|--------------|----------------|--------------------|
| <b>No. C 17803</b><br><br>Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE<br/>DATE</b>   | <b>Due no later than Mar 31, 2012</b><br><b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>HAYDEN HILL CONSOLIDATED MINING<br>COMPANY<br>BURTON W. ONSTINE<br>P O BOX 487<br>PORTLAND OR 97207 | <b>2. Registered Agent and Office (NOT A P.O. BOX)</b><br>CHRIS HANSEN<br>ANDERSON JULIAN HULL<br>250 S 5TH ST STE 700<br>BOISE ID 83702<br><br><b>3. New Registered Agent Signature.</b> |             |              |                |                    |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b>  |  |   |             |              |                |                    |
| <b>Office Held</b>   | <b>Name</b>  | <b>Street or PO Address</b>   | <b>City</b> | <b>State</b> | <b>Country</b> | <b>Postal Code</b> |
| 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   |                |                    |
| <b>5. Organized Under the Laws of:</b><br><br><div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <b>IDAHO</b><br/> <b>C 17803</b> </div> <div style="width: 40%;"> <b>6. Signature:</b> <br/> <b>Name (type or print):</b> <u>Burton Warner Onstine</u><br/> <b>Title:</b> <u>President</u> </div> <div style="width: 30%;"> <b>Date:</b> <u>1/21/2012</u> </div> </div> |  |   |             |              |                |                    |
| Issued 01/11/2012 by KAH   |  |   |             |              |                | 113734             |