

No. W 40326		Due no later than Jun 30, 2012		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. NORTH RIVER MINERALS LLC MARTIN CLEMETS PO BOX 535 OSBURN ID 83849		MARTIN CLEMETS 1028 E LARCH ST OSBURN ID 83849			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	MARTIN CLEMETS	1028 E LARCH ST	OSBURN	ID	USA	83849	
MEMBER	DUNCAN GOHEEN	1269 BEGLEY RD	KELOWNA		CANADA	V1P1K8	
5. Organized Under the Laws of: ID W 40326		6. Annual Report must be signed.* Signature: martin Clemets Name (type or print): martin Clemets					
		Date: 04/25/2012 Title: Member					
Processed 04/25/2012		* Electronically provided signatures are accepted as original signatures.					