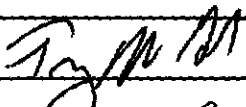


No. W 62041	Due no later than April 30, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		TROY GORDON 9297 N GOVERNMENT WAY STE F HAYDEN, ID 83835													
	INTEGRITY COIN AND BULLION LLC 9297 N GOVERNMENT WAY STE F HAYDEN, ID 83835		3. New Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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>Manager</td> <td>Jeremy Howard</td> <td>9297 N. Govt. Way Suite F</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Manager	Jeremy Howard	9297 N. Govt. Way Suite F	Hayden	ID	83835
Office held	Name	Street or P.O. Address	City	State	Zip											
Manager	Jeremy Howard	9297 N. Govt. Way Suite F	Hayden	ID	83835											
5. Organized Under the Laws of: IDAHO W 62041		6. Signature  Date 2-20-09 Name (Typed or Printed) Troy W. Gordon Title Member														

Issued 02/02/2009

Do Not Tape or Staple

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