

11/09/2011 12:06 FAX 334 2080

Idaho Secretary of State

1001001

No. C 68249		Due no later than Oct 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) COLUMBIA STOCK TRANSFER COMPANY 601 E SELTICE #202 POST FALLS ID 83854	
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. MIDWAY SUMMIT MINING COMPANY MICHELLE A KING 601 E SELTICE WAY SUITE 202 POST FALLS ID 83854-2196		3. New 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	JAMES P. MCCARTHY	3741 DOUGLAS BLVD SE	320	ROSEVILLE CA	95661
SECRETARY	SHANNON MCCARTHY WINTERS	44659 CAMINO CERRITOS	TEMPERANCE	CA	92572
TREASURER	KATHLEEN LOOK POKIGO	26774- LAUREL'S GRADE	CARMEL VALLEY	CA	93924
5. Organized Under the Laws of: IDAHO C 68249		6. Signature: <u>K88 Pokigo</u> Name (type or print): <u>KATHLEEN LOOK POKIGO</u>		Date: <u>11/25/11</u> Title: <u>TREAS.</u>	
Issued 11/09/2011 by LJC					100112

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM