

No. C 17803		Due no later than Mar 31, 2015 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		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. New Registered Agent Signature.	
NO FILING FEE IF RECEIVED BY DUE DATE					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.					
Office Held	Name	Street or PO Address	City	State	Country
President/Director		Burton W Onstine	PO Box 487	Portland, OR	97207-0487
Secretary/Director		Paul E McDonald	PO Box 487	Portland, OR	97207-0487
Vice President/Asst Secretary		Daniel Hong	PO Box 487	Portland, OR	97207-0487
Director/Treasurer		Manus Duffy	PO Box 487	Portland, OR	97207-0487
Director/Vice President		Jack R Titus	PO Box 487	Portland, OR	97207-0487
Director		Charles D Bates	PO Box 487	Portland, OR	97207-0487
5. Organized Under the Laws of:					
IDAHO C 17803		6. Signature: <u>Burton W. Onstine</u> Name (type or print): <u>BURTON W. ONSTINE</u> Date: <u>02/06/15</u> Title: <u>President</u>			