

FILED EFFECTIVE

REINSTATEMENT

No. C 85124 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	Annual Report Form ADMIN DISSOLVED 02/05/2003 1. Mailing Address - Correct in this box, if applicable MAC MENAMIN AND SONS MINING, INC. 620 S.E. 7TH ST W.207 N. 7th GRANGEVILLE, ID 83530	2. Registered Agent and Office NOT A P.O. BOX JOHN (SUD) SUHR W 207 N 7TH GRANGEVILLE, ID 83530 3. New registered agent signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																												
<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>PRESIDENT</td> <td>Dennis MacMenamin</td> <td>PO Box 715 W.207 N. 7th</td> <td>Grangeville</td> <td>ID</td> <td>83530</td> </tr> <tr> <td>SECRETARY</td> <td>Barbara B. Mahon</td> <td>5-21 Granada Cresent</td> <td>White Plains</td> <td>NY</td> <td>10603</td> </tr> <tr> <td>DIRECTOR</td> <td>Dennis MacMenamin</td> <td>PO Box 715 W.207 N. 7th</td> <td>Grangeville</td> <td>ID</td> <td>83530</td> </tr> <tr> <td>DIRECTOR</td> <td>Barbara B. Mahon</td> <td>5-21 Granada Cresent</td> <td>White Plains</td> <td>ID</td> <td>10603</td> </tr> <tr> <td>DIRECTOR</td> <td>Brian J. MacMenamin</td> <td>PO Box 1336 170 Diamond 'C'</td> <td>New Milford</td> <td>CT</td> <td>06776</td> </tr> <tr> <td>DIRECTOR</td> <td>Michael T. MacMenamin</td> <td>4033 Luan Dr.</td> <td>Orlando</td> <td>FL</td> <td>32808</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	Dennis MacMenamin	PO Box 715 W.207 N. 7th	Grangeville	ID	83530	SECRETARY	Barbara B. Mahon	5-21 Granada Cresent	White Plains	NY	10603	DIRECTOR	Dennis MacMenamin	PO Box 715 W.207 N. 7th	Grangeville	ID	83530	DIRECTOR	Barbara B. Mahon	5-21 Granada Cresent	White Plains	ID	10603	DIRECTOR	Brian J. MacMenamin	PO Box 1336 170 Diamond 'C'	New Milford	CT	06776	DIRECTOR	Michael T. MacMenamin	4033 Luan Dr.	Orlando	FL	32808
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5. Organized under the laws of: IDAHO C 85124	6. Signature <u>Dennis R. MacMenamin</u> Date <u>6-17-06</u> Name (Typed or Printed) <u>Dennis R. MacMenamin</u> Title <u>President</u>																																											

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