

No. <b>C 38721</b>		Due no later than Aug 31, 2013 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CONSTITUTION MINING COMPANY DENNIS O'BRIEN BOX 469 WALLACE ID 83873		DENNIS O'BRIEN 413 CEDAR STREET WALLACE ID 83873	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
DIRECTOR	DALE B LAVIGNE	PO BOX 2170	OSBURN	ID	USA 83849
DIRECTOR	DENNIS O'BRIEN	BOX 146	WALLACE	ID	USA 83873
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA 83814
SECRETARY	DENNIS O'BRIEN	BOX 146	WALLACE	ID	USA 83873
PRESIDENT	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA 83814
5. Organized Under the Laws of:  <b>ID C 38721</b>		6. Annual Report must be signed.* Signature: Dennis O'Brien Date: 06/18/2013 Name (type or print): Dennis O'Brien Title: Secretary			
Processed 06/18/2013		* Electronically provided signatures are accepted as original signatures.			