

No. C 161875		Due no later than Aug 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITY GOLDSILVER MINES, INC. RAY G. BOHN 620 W 7TH AVE #303 SPOKANE WA 99204-2721 USA		JOHN RUSSELL 702 WEST LAKESIDE MCCALL ID 83838		
				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
PRESIDENT	RAY G. BOHN	620 W. 7TH AVE #303	SPOKANE	WA	USA	99204-2721
SECRETARY	CASSANDRA BOHN	620 W. 7TH AVE #303	SPOKANE	WA	USA	99204-2721
DIRECTOR	RICHARD A. FLAIG	8304 E. UPRIVER DRIVE	SPOKANE	WA	USA	99212-1791
DIRECTOR	CLIFTON D. BEAUCHAMP	1519 S. BALFOUR BLVD.	SPOKANE	WA	USA	99206-3467
5. Organized Under the Laws of: WA C 161875		6. Annual Report must be signed.* Signature: Cassandra Bohn Name (type or print): Cassandra Bohn Date: 08/16/2011 Title: Secretary				
Processed 08/16/2011		* Electronically provided signatures are accepted as original signatures.				