

No. C 115825		Due no later than Jul 31, 2012		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. EAGLE CITY MINING COMPANY LTD. ROBERT LOWE 16405 N RAMSEY RD RATHDRUM ID 83858 USA		ROBERT LOWE 16405 N RAMSEY RD RATHDRUM ID 83858		
				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
SECRETARY	MARY LOWE	16405 N RAMSEY RD	RATHDRUM	ID	USA	83858
DIRECTOR	IRENE ROWER	16405 N RAMSEY RD	RATHDRUM	ID	USA	83858
DIRECTOR	MICHAEL D LOWE	16405 N RAMSEY RD	RATHDRUM	ID	USA	83858
DIRECTOR	MATTHEW R LOWE	16405 N RAMSEY RD	RATHDRUM	ID	USA	83858
DIRECTOR	DON ROWER	16405 N RAMSEY RD	RATHDRUM	ID	USA	83858
PRESIDENT	ROBERT M LOWE	16405 N RAMSEY RD	RATHDRUM	ID	USA	83858
5. Organized Under the Laws of: ID C 115825		6. Annual Report must be signed.* Signature: Robert M Lowe Name (type or print): Robert M Lowe Date: 08/13/2012 Title: President				
Processed 08/13/2012		* Electronically provided signatures are accepted as original signatures.				