2. Registered Agent and Office NO PO BOX Due no later than November 30, 2008 Annual Report Form No. C 1113 MARILYN L WHITE Return to: 1. Mailing Address - Correct in this box, if applicable 504 1/2 BANK STREET #1 SECRETARY OF STATE WALLACE, ID 83873 450 NORTH FOURTH STREET **CUBA MINING COMPANY** PO BOX 83720 504 BANK ST #1 WALLACE, ID 83873-2225 BOISE, ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <u>Zip</u> State Street or P.O. Address Office held Name President Marilyn I. White 42 E Street Wallace, ID 83873 Vice Pres Donald Beehner 48 Matson St Pinehurst ID 83850 4107 Spiers Coeur d'Alene, ID 83814 Sec/Trea John Lynn Committee of the commit 5. Organized Under the Laws of: Date 1/11/08 Signature A **IDAHO** C 1113 Marilyn L White Title President Name (Typed or Name) 200811000002 Do Not Tape or Staple issued 09/02/2008