

No. W 59309		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. ELK CITY MINING, LLC VANESSA BACHMAN 2034 POWERS AVE SP 25 LEWISTON ID 83501 USA		VANESSA BACHMAN 2034 POWERS AVE SP 25 LEWISTON ID 83501			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	CLEARWATER MINING CORP	22833 BOTHELL-EVERETT HWY STE 218	BOTHEL	WA	USA	98021	
5. Organized Under the Laws of: ID W 59309		6. Annual Report must be signed.* Signature: Vanessa Bachman Name (type or print): Vanessa Bachman Date: 12/13/2010 Title: Registered Agent					
Processed 12/13/2010		* Electronically provided signatures are accepted as original signatures.					