

File Number: C/80414

2013 JUL 17 AM 8:52

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Basin Gold Mines, Inc.
2. The business mailing address is currently on file as:
6039 St. Croix Ave, Coeur d'Alene, ID 83815
3. The business mailing address is to be changed to:
254 W. Hanley Ave, Suite A, Coeur d'Alene, ID 83815
4. Change of address is effective:

☒ Upon Receipt OR ☐ _____
(Date)

Signed: Printed Name: John RyanCapacity: President and DirectorDated: July 5th, 2013