

No. C 181918		Due no later than Feb 28, 2015 Annual Report Form		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. LONG CREEK MINING COMPANY WENDY CASSITY 26 WEST DRY CREEK CIRCLE STE 810 LITTLETON CO 80120		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705				
						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	JACQUES PERRON	26 W DRY CREEK CIRCLE	LITTLETON	CO	USA	80120		
DIRECTOR	MARK WILSON	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120		
DIRECTOR	PAMELA SAXTON	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120		
DIRECTOR	JACQUES PERRON	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120		
TREASURER	PAMELA SAXTON	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120		
SECRETARY	WENDY CASSITY	26 WEST DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120		
5. Organized Under the Laws of: NV C 181918		6. Annual Report must be signed.* Signature: Sandra Yokooji Name (type or print): Sandra Yokooji						Date: 12/23/2014 Title: Administrative Asst
Processed 12/23/2014		* Electronically provided signatures are accepted as original signatures.						