

No. W 96464		Due no later than Sep 30, 2011 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		1. Mailing Address: Correct in this box if needed. DOUBLE EAGLE MINES, LLC BRUCE MITCHELL 2104 S 100 E OAKLEY ID 83346 USA		BRUCE N MITCHELL 2104 S 100 E OAKLEY ID 83346			
NO FILING FEE IF RECEIVED BY DUE DATE				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	KIRK HANSEN	HC 68 BOX 300	CLAYTON	ID	USA	83227	
MEMBER	TRAVIS B MITCHELL	P.O. BOX 124	OAKLEY	ID	USA	83346	
5. Organized Under the Laws of: ID W 96464		6. Annual Report must be signed.* Signature: Bruce Mitchell Name (type or print): Bruce Mitchell					
		Date: 07/16/2011 Title: Member					
Processed 07/16/2011 * Electronically provided signatures are accepted as original signatures.							