

No. W 96464		Due no later than Sep 30, 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		Annual Report Form		BRUCE N MITCHELL 2104 S 100 E OAKLEY ID 83346			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		DOUBLE EAGLE MINES, LLC BRUCE MITCHELL 2104 S 100 E OAKLEY ID 83346 USA					
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:		6. Annual Report must be signed.*					
ID W 96464		Signature: Bruce Mitchell				Date: 07/16/2011	
		Name (type or print): Bruce Mitchell				Title: Member	
Processed 07/16/2011		* Electronically provided signatures are accepted as original signatures.					