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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------|---------|-------------|
| No. <b>C 2378</b>                                                                                                                                      |                      | <b>Due no later than Jul 31, 2015</b>                                                                                                              |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>Annual Report Form</b>                                                                                                                          |          | DENNIS O'BRIEN<br>413 CEDAR STREET<br>WALLACE ID 83873 |         |             |
|                                                                                                                                                        |                      | <b>1. Mailing Address: Correct in this box if needed.</b>                                                                                          |          | 3. <u>New</u> Registered Agent Signature:*             |         |             |
|                                                                                                                                                        |                      | INTERNATIONAL MINES, LIMITED<br>DENNIS O'BRIEN<br>BOX 469<br>WALLACE ID 83873                                                                      |          |                                                        |         |             |
| 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 |
| DIRECTOR                                                                                                                                               | DALE DON             | 1341 WINTERCREEK ROAD                                                                                                                              | DUNWOODY | GA                                                     | USA     | 30338       |
| DIRECTOR                                                                                                                                               | FRED SULLIVAN        | PO BOX 469                                                                                                                                         | WALLACE  | ID                                                     | USA     | 83873       |
| DIRECTOR                                                                                                                                               | MARGARET F GALBRAITH | E 1514 ROCKWOOD BLVD                                                                                                                               | SPOKANE  | WA                                                     | USA     | 99203       |
| SECRETARY                                                                                                                                              | MARGARET F GALBRAITH | E 1514 ROCKWOOD BLVD                                                                                                                               | SPOKANE  | WA                                                     | USA     | 99203       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 2378</b>                                                                                            |                      | 6. Annual Report must be signed.*<br>Signature: Dennis O'Brien Date: 05/22/2015<br>Name (type or print): Dennis O'Brien Title: Assistant Secretary |          |                                                        |         |             |
| Processed 05/22/2015                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                          |          |                                                        |         |             |