

No. C 36545	Due no later than Jun 30, 2014 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. EVOLUTION MINING COMPANY MICHAEL LAVIGNE 602 CEDAR STREET #205 WALLACE ID 83873 USA	DENNIS O'BRIEN 413 CEDAR STREET WALLACE ID 83873 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
DIRECTOR	DALE B LAVIGNE	PO BOX 2170	OSBURN	ID	USA	83849
SECRETARY	DALE LAVIGNE	PO BOX 2170	OSBURN	ID	USA	83849
PRESIDENT	MICHAEL LAVIGNE	602 CEDAR STREET #205	WALLACE	ID	USA	83873
DIRECTOR	DALE RASMUSSEN	602 CEDAR STREET #205	WALLACE	ID	USA	83873
DIRECTOR	MICHAEL LAVIGNE	602 CEDAR STREET #205	WALLACE	ID	USA	83873
5. Organized Under the Laws of: ID C 36545	6. Annual Report must be signed.* Signature: Micahel Lavigne Name (type or print): Micahel Lavigne		Date: 04/15/2014 Title: President			
Processed 04/15/2014		* Electronically provided signatures are accepted as original signatures.				