

No. <b>C 41307</b>		<b>Due no later than Aug 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> SHOSHONE SILVER/GOLD MINING COMPANY JOHN P RYAN 254 W HANLEY SUITE A CDA ID 83815 USA		ROLETTO LAW PLLC 1621 N 3RD STREET STE 850 COEUR D ALENE ID 83814			
				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	
SECRETARY	JOHN RYAN	254 W HANLEY SUITE A	CDA	ID	USA	83815	
TREASURER	JOHN RYAN	254 W HANLEY STE A	COEUR D'ALENE	ID	USA	83815	
PRESIDENT	HOWARD CROSBY	254 W HANLEY STE A	CDA	ID	USA	83815	
DIRECTOR	DON ROLFE	254 W HANLEY STE A	CDA	ID	USA	83815	
DIRECTOR	GREG SMITH	254 W HANLEY STE A	CDA	ID	USA	83815	
DIRECTOR	JOHN RYAN	254 W HANLEY STE A	CDA	ID	USA	83815	
DIRECTOR	HOWARD CROSBY	254 W HANLEY STE A	CDA	ID	USA	83815	
DIRECTOR	JOHN REYNOLDS	254 W HANLEY STE A	CDA	ID	USA	83815	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 41307</b>		Signature: J. Ryan		Date: 09/01/2015			
		Name (type or print): J. Ryan		Title: Secretary			
Processed 09/01/2015		* Electronically provided signatures are accepted as original signatures.					