

No. C 25738		Due no later than Oct 31, 2016		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 1. Mailing Address: Correct in this box if needed. NEW ERA MINES, INC. NEW ERA MINES, INC. 1228 E MCFARLAND AVE COEUR D ALENE ID 83814-4864		PETER LACZAY 1228 E MCFARLAND AVE COEUR D ALENE ID 83814-4864			
				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	MARILYN BASHORE	1228 E. MCFARLAND	COEUR D'ALENE	ID	USA	83814	
PRESIDENT	PETER LACZAY	1228 E.MCFARLAND AVE	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	JOHN P RYAN	254 W. HANLEY AVE SUITE A	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of: ID C 25738		6. Annual Report must be signed.* Signature: Peter Laczay Name (type or print): Peter Laczay Date: 10/31/2016 Title: presiden-director					
Processed 10/31/2016		* Electronically provided signatures are accepted as original signatures.					