

No. W 118195		Due no later than Oct 31, 2014		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. IDAHO STATE GOLD COMPANY II LLC 1112 W MAIN ST SUITE 101 BOISE ID 83702		JOSEPH L MORTON III 132 SW 5TH AVE STE 150 MERIDIAN 83642			
				3. <u>New</u> Registered Agent Signature:*			
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	
MANAGER	SIMA MUROFF	1112 WEST MAIN ST, STE 101	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID W 118195		6. Annual Report must be signed.* Signature: Kayte Grigsby Name (type or print): Kayte Grigsby Date: 10/03/2014 Title: Project Manager					
Processed 10/03/2014		* Electronically provided signatures are accepted as original signatures.					