No. **C 39037**	**Due no later than Dec 31, 2012** **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.** LAKE GULCH SILVER MINES, INC. DENNIS O'BRIEN BOX 469 WALLACE ID 83873	DENNIS OBRIEN 413 CEDAR STREET WALLACE ID 83873 3. New 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	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816
DIRECTOR	DALE B LAVIGNE	PO BOX 2170	WALLACE	ID	USA	83873
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
ID **C 39037**	Signature: Dennis O'Brien	Date: 10/16/2012
	Name (type or print): Dennis O'Brien	Title: Secretary

Processed 10/16/2012

* Electronically provided signatures are accepted as original signatures.