

No. C 25738		Due no later than Oct 31, 2017 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. 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	
VICE PRESIDENT	RONALD E MACKIN	612 E 10TH	POST FALLS	ID	USA	83854	
PRESIDENT	PETER LACZAY	1228 E.MCFARLAND AVE	COEUR D'ALENE	ID	USA	83814	
SECRETARY	JOHN P RYAN	5968 N GOVERNMENT WAY #305	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of: ID C 25738		6. Annual Report must be signed.* Signature: Ronald E Mackin Name (type or print): Ronald E Mackin					
		Date: 11/28/2017 Title: VP					
Processed 11/28/2017 * Electronically provided signatures are accepted as original signatures.							