

**AFFIDAVIT OF ANNUAL RENTAL P
AND NOTICE OF INTENT TO HOLD MININ**

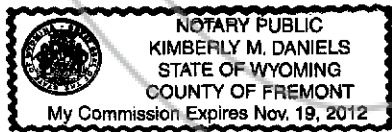


STATE OF WYOMING)
)ss.
COUNTY OF FREMONT)

The undersigned, first being duly sworn, deposes and says:

1. The owner intends to hold the mining claims listed below for the assessment year ending September 1, 2012. These mining claims are situated in Lincoln County, Nevada. They are recorded as document No. 67441 in the Lincoln County Records.
2. That \$140.00 has been paid to the U.S. Department of the Interior (BLM Nevada State Office) for each mining claim listed for the assessment year beginning noon September 1, 2011 and ending noon September 1, 2012.
3. That said payment was made by Minex Resources, Inc. with an address of 1614 Gannett Drive, Riverton, Wyoming 82501-3115, the owner of said mining claims.

4.	<u>Claim Name</u>	<u>BLM Serial Number</u>	<u>Section</u>	<u>Township</u>	<u>Range</u>	<u>County</u>
	FNB 3	NMC141464	3	T1N	R66E	Lincoln
	BAR 7	NMC164014	3	T1N	R66E	Lincoln



By *Kevin C. Tippetts*
Kevin C. Tippetts, Vice-President

Dated this 10th day of October, 2011.

Subscribed and sworn to before me this

10th day of October 2011.

Kimberly M. Daniels
NOTARY PUBLIC

* RECORDER'S STAMP
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