00 36.00

Minnesota Project
County of Douglas
State of Nevada
Claims Owned or Controlled by:
MIM (USA), Inc.

WHEN RECORDED MAIL TO:

MIM (USA), Inc. Jonathan L. Gant, agent 9975 Osage Road Reno, Nevada 89508 DOC # 0729198
09/02/2008 11:46 AM Deputy: DO
OFFICIAL RECORD
Requested By:
MIM USA INC

Douglas County - NV Werner Christen - Recorder

Page: 1 Of 3 Fee: BK-0908 PG- 109 RPTT:

172.00



AFFIDAVIT OF PAYMENT OF MAINTENANCE FEES AND OF INTENTION TO HOLD MINING CLAIMS

STATE OF NEVADA)	REC'D - BLM - NSO
COUNTY OF WASHOE) ss.)	9:00 AM JUL 22 2008

The undersigned Affiant, being of lawful age and first duly sworn, under penalty of perjury, states as follows:

- 1. Affiant is the agent of MIM (USA), Inc., a Delaware corporation, the owner and claimant ("Owner") of the unpatented lode mining claims more particularly described in the list set forth in Exhibit A attached hereto and incorporated by this reference (the "Claims") and is duly authorized to execute this Affidavit.
 - 2. The name and address of Owner is:

MIM (USA), Inc. Jonathan L. Gant, agent 9975 Osage Road Reno, Nevada 89508

- 3. The names of the Claims and the United States Bureau of Land Management ("BLM") Serial Numbers for the Claims are more particularly set forth in Exhibit A hereto.
- 4. Owner has paid to the Nevada State Office of the Bureau of Land Management, on or before September 1, 2008, a maintenance fee in the amount of \$125 for each Claim, pursuant to 30 U.S.C.A. §§ 28f(a) and 28j(c) and related regulations (the "Act"). Such payment was made to hold the Claims for the assessment year ending at noon on September 1, 2009, as required by the Act. The maintenance fees are in lieu of the performance of annual assessment work and the recording of an affidavit of labor under Section 314 of the Federal Land Policy and Management Act of 1976 and 43 CFR 3833.2.
- 5. By such payment, by Owner's compliance with applicable federal and state mining laws and regulations, and by this Affidavit, Owner hereby expresses its intent to hold and maintain all of its right, title and interest in and to each of the Claims through the end of the assessment year ending at noon on September 1, 2009.

7/16/2008

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Minnesota Project County of <u>Douglas</u> State of Nevada Claims Owned or Controlled by: MIM (USA), Inc.

WHEN RECORDED MAIL TO:

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- By this Affidavit, Owner, in accordance with Nevada state law, also expresses its intent to hold and maintain all of its right, title and interest in and to each of the Claims through the end of the assessment year beginning 12 p.m. on September 1, 2007 and ending 11:59 a.m. on September 1, 2008. Owner further expresses its intent to hold and maintain all of its right, title and interest in and to each of the Claims through the end of the assessment year beginning 12 p.m. on September 1, 2008 and ending 11:59 a.m. on September 1, 2009.
 - Affiant executes this Affidavit on the 22 nd day of July, 2008. 7.

REC'D - BLM - NO

JUL 22 2008

By: MIM (USA), INC

Jonathan L. Gant

Agent

SUBSCRIBED AND SWORN TO before me this 22 rd day of July, 2008.



NOTARY PUBLIC

Residing at Keno,

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Lode Claims

Exhibit "A"

MIM (USA), Inc. Minnesota Project

16 Unpatented Lode Claims situated in Sections 19, 20, and 30, Township 14 North, Range 24 East, MDBM, Douglas County, Nevada

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No.	Claim Name	BLM Serial Number	County Rec.	County Map	Location Date
1	MM 1	963686	708460	708476	22-Aug-07
2	MM 2	963687	708461	708476	22-Aug-07
3	MM 3	963688	708462	708476	22-Aug-07
4	MM 4	963689	708463	708476	22-Aug-07
5	MM 5	963690	708464	708476	22-Aug-07
6	MM 6	963691	708465	708476	22-Aug-07
7	MM 7	963692	708466	708476	22-Aug-07
8	MM 8	963693	708467	708476	22-Aug-07
9	MM 9	963694	708468	708476	22-Aug-07
10	MM 10	963695	708469	708476	22-Aug-07
11	MM 11	963696	708470	708476	22-Aug-07
12	MM 12	963697	708471	708476	22-Aug-07
13	MM 13	963698	708472	708476	22-Aug-07
14	MM 14	963699	708473	708476	22-Aug-07
15	MM 15	963700	708474	708476	22-Aug-07
16	MM 16	963701	708475	708476	22-Aug-07

REC'D - BLM - NSO 9:00 JUL 22 2008

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