

CO 30.00
DOM 130.00

DOC # 0749485
08/25/2009 11:27 AM Deputy: DW
OFFICIAL RECORD
Requested By:
MIM USA INC

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

Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 3 Fee: 172.00
BK-0809 PG- 5691 RPTT: 0.00



WHEN RECORDED MAIL TO:

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

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

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

REC'D - BLM - NSO
9:00
A.M. AUG 20 2009

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, 2009, a maintenance fee in the amount of \$140 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, 2010, 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, 2010.

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

6. 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, 2008 and ending 11:59 a.m. on September 1, 2009. 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, 2009 and ending 11:59 a.m. on September 1, 2010.

7. Affiant executes this Affidavit on the 20th day of August, 2009.

Jonathan L. Gant

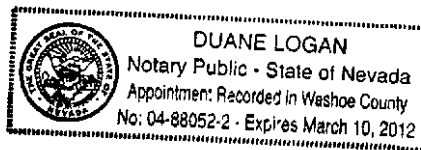
By: MIM (USA), INC.
Jonathan L. Gant, Agent

SUBSCRIBED AND SWORN TO before me this 20th day of August, 2009.

REC'D - BLM - NSO

9:00
A.M. AUG 20 2009

Duane Logan
NOTARY PUBLIC
Residing at RENO NEVADA



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

No.	Claim Name	BLM Serial Number	County Rec. Number	County Map No	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
A.M. AUG 20 2009