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|--|----------------|--|--------|--|---------|-------------|
| No. C 164573 | | Due no later than Jan 31, 2018 | | 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. CLP RESOURCES, INC. 1015 A STREET TACOMA WA 98402 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 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 |
| PRESIDENT | WAYNE LARKIN | 1015 A STREET | TACOMA | WA | USA | 98402 |
| SECRETARY | TODD GILMAN | 1015 A STREET | TACOMA | WA | USA | 98402 |
| TREASURER | DERREK GAFFORD | 1015 A STREET | TACOMA | WA | USA | 98402 |
| DIRECTOR | DERREK GAFFORD | 1015 A STREET | TACOMA | WA | USA | 98402 |
| DIRECTOR | JAMES DEFEBAGH | 1015 A STREET | TACOMA | WA | USA | 98402 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| DE C 164573 | | Signature: TODD GILMAN Name (type or print): TODD GILMAN | | Date: 12/14/2017 Title: SECRETARY | | |
| Processed 12/14/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |