| No. W 3872 | | Due no later than Apr 30, 2017 | | 2 | 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 | | | | | LUKINS & ANNIS PS JONATHON D HALLIN 601 E FRONT AVE STE 303 COEUR D'ALENE ID 83814 3. New Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | | |
| Office Held | Name | | Street or PO Address | | City | State | Country | Postal Code |
| MANAGER | GARY J WILSON | | BORDEN LADNER GERVAIS LLP PO 48600 | | VANCOUVER | | CANADA | V7X 1T2 |
| MANAGER | DOMINIC J | LAI | BORDEN LADNER GERVAIS LLP Pt 48600 | PO BOX | BOX VANCOUVER | | CANADA | V7X 1T2 |
| 5. Organized Under the Laws of: 6. Annual Report must be | | | | | | | | |
| ID W 3872 | | Signature: Kristine Scott | | | Date: 02/22/2017 | | | |
| | | Name (type or print): Kristine Scott | | | Title: Legal Assistant | | | |
| Processed 02/22/2017 | * Electronically provided signatures are accepted as original signatures. | | | | | | | |