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|--|-------------------|--|---------------|--|---------|-------------|--|
| No. C 2414 | | Due no later than Oct 31, 2017 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. IVANHOE MINING COMPANY, LIMITED DENNIS O'BRIEN P. O. BOX 469 WALLACE ID 83873 | | DENNIS M O'BRIEN 413 CEDAR STREET WALLACE ID 83873 | | | |
| | | | | 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 | |
| DIRECTOR | DENNIS O'BRIEN | PO BOX 146 | WALLACE | ID | USA | 83873 | |
| DIRECTOR | H JAMES MAGNUSON | PO BOX 2288 | COEUR D'ALENE | ID | USA | 83816 | |
| SECRETARY | DENNIS O'BRIEN | PO BOX 146 | WALLACE | ID | USA | 83873 | |
| PRESIDENT | H. JAMES MAGNUSON | PO BOX 2288 | COEUR D'ALENE | ID | USA | 83816 | |
| 5. Organized Under the Laws of: ID C 2414 | | 6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 08/22/2017 Title: Secretary | | | | | |
| Processed 08/22/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | | |