

No. <b>C 206636</b>		<b>Due no later than Jul 31, 2017</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SUNSHINE REFINING COMPANY STEPHANIE G GUNDLACH 1660 LINCOLN ST, STE 2750 DENVER CO 80264-2700 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
						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	JOHN KINYON	2209 BIG CREEK RD	KELLOGG	ID	USA	83837	
DIRECTOR	ROGER JOHNSON	1660 LINCOLN ST, STE 2750	DENVER	CO	USA	80264-2700	
TREASURER	ROGER JOHNSON	1660 LINCOLN ST, STE 2750	DENVER	CO	USA	80264-2700	
SECRETARY	ROGER JOHNSON	1660 LINCOLN ST, STE 2750	DENVER	CO	USA	80264-2700	
5. Organized Under the Laws of:  <b>NV C 206636</b>		6. Annual Report must be signed.*  Signature: Sarah E Frohlich Name (type or print): Sarah E Frohlich					
		Date: 05/22/2017 Title: Accounting Mgr					
Processed 05/22/2017 * Electronically provided signatures are accepted as original signatures.							