

No. C 145169		Due no later than Aug 31, 2016		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		ESSENTIAL METALS CORPORATION HILTON SHANA 812 SHOUP STREET SALMON ID 83467-4305					
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	J PAUL FARQUHARSON	1810 -999 WEST HASTINGS ST.	VANCOUVER	BC	CANADA	V6C 2W2	
VICE PRESIDENT	RICK HONSINGER	1810 - 999 WEST HASTINGS ST.	VANCOUVER	BC	CANADA	V6C 2W2	
TREASURER	MARC TRAN	1810 - 999 WEST HASTINGS ST.	VANCOUVER	BC	CANADA	V6C 2W2	
5. Organized Under the Laws of: ID C 145169		6. Annual Report must be signed.* Signature: Marc Tran Name (type or print): Marc Tran		Date: 06/21/2016 Title: CFO			
Processed 06/21/2016		* Electronically provided signatures are accepted as original signatures.					