

No. C 213715		Due no later than May 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. LEGACY RESOURCES INC. TERRI A RICHARDSON PO BOX 148 OSBURN ID 83849-0148		TERRI RICHARDSON 1305 E GARDEN AVE OSBURN ID 83849			
				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	RANDY D MATTSON	1305 GARDEN AVE.	OSBURN	ID	USA	83849-0148	
5. Organized Under the Laws of: ID C 213715		6. Annual Report must be signed.* Signature: Terri A. Richardson Name (type or print): Terri A. Richardson Date: 03/23/2018 Title: Representative					
Processed 03/23/2018		* Electronically provided signatures are accepted as original signatures.					