

No. <b>C 88737</b>		<b>Due no later than Feb 28, 2018</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>  FORMATION CAPITAL CORPORATION, U.S. SHANA HILTON 812 SHOUP ST SALMON ID 83467		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	
TREASURER	MARC TRAN	1810-999 WEST HASTINGS STREET	VANCOUVER		CANADA	V6C2W2	
PRESIDENT	PAUL J FARQUHARSON	1810-999 WEST HASTINGS STREET	VANCOUVER		CANADA	V6C2W2	
VICE PRESIDENT	RICK HONSINGER	1810-999 WEST HASTINGS STREET	VANCOUVER		CANADA	V6C 2W2	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>NV C 88737</b>		Signature: MARC TRAN				Date: 02/16/2018	
		Name (type or print): MARC TRAN				Title: CFO	
Processed 02/16/2018		* Electronically provided signatures are accepted as original signatures.					