

No. C 215222		Due no later than Sep 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. STRATEGIC MINERALS CORP. 5968 N GOVT WAY SUITE 305 DALTON GARDENS ID 83815		JOHN P RYAN 5968 N GOVT WAY SUITE 305 DALTON GARDENS ID 83815-8381			
				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	GREG P SCHIFRIN	5968 N GOVT WAY SUITE 305	DALTON GARDENS	ID	USA	83815	
DIRECTOR	HOWARD CROSBY	6 1/2 N 2ND AVE STE 201	WALLA WALLA	WA	USA	99362	
DIRECTOR	JOHN RYAN	5968 N GOVERNMENT WAY STE 305	DALTON GARDENS	ID	USA	83815	
SECRETARY	JOHN RYAN	5968 N GOVERNMENT WAY STE 305	DALTON GARDENS	ID	USA	83815	
PRESIDENT	JOHN P RYAN	5968 N GOVT WAY SUITE 305	DALTON GARDENS	ID	USA	83815	
5. Organized Under the Laws of: ID C 215222		6. Annual Report must be signed.* Signature: John Ryan Name (type or print): John Ryan Date: 08/16/2018 Title: President					
Processed 08/16/2018		* Electronically provided signatures are accepted as original signatures.					