

No. <b>W 40326</b>		<b>Due no later than Jun 30, 2016</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>Annual Report Form</b>		MARTIN CLEMETS 1028 E LARCH ST OSBURN ID 83849			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		NORTH RIVER MINERALS LLC MARTIN CLEMETS PO BOX 535 OSBURN ID 83849					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	MARTIN CLEMETS	1028 E LARCH ST	OSBURN	ID	USA	83849	
MEMBER	DUNCAN GOHEEN	1269 BEGLEY RD	KELOWNA		CANADA	V1P1K8	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 40326</b>		Signature: Martin Clemets			Date: 06/15/2016		
		Name (type or print): Martin Clemets			Title: Member		
Processed 06/15/2016		* Electronically provided signatures are accepted as original signatures.					