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| No. W 59309 | | Due no later than Feb 28, 2018 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. ELK CITY MINING, LLC JOHN RYAN 5968 N GOVERNMENT WAY #305 DALTON GARDENS ID 83815 | | RYAN RYAN 5968 N GOVERNMENT WAY #305 DALTON GARDENS ID 83815-8381 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 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 | JOHN P CLEARWATER GOLD MINING CORP. | 5968 N SUITE 305 | | DALTON GARDENS | ID | 98021 | |
| 5. Organized Under the Laws of: ID W 59309 | | 6. Annual Report must be signed.* Signature: john ryan Name (type or print): john ryan Date: 04/10/2018 Title: manager | | | | | |
| Processed 04/10/2018 * Electronically provided signatures are accepted as original signatures. | | | | | | | |