

No. C 181918		Due no later than Feb 28, 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. LONG CREEK MINING COMPANY 26 WEST DRY CREEK CIRCLE SUITE 225 LITTLETON CO 80120 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
PRESIDENT	MARK A. WILSON	26 WEST DRY CREEK CIRCLE SUITE 225	LITTLETON	CO	USA	80120	
SECRETARY	WENDY YU	1 UNIVERSITY AVENUE SUITE 1500	TORONTO	ON	CANADA	M5J 2P1	
DIRECTOR	GORDON REID	1 UNIVERSITY AVENUE SUITE 1500	TORONTO	ON	CANADA	M5J 2P1	
DIRECTOR	MARK A. WILSON	26 WEST DRY CREEK CIRCLE SUITE 225	LITTLETON	CO	USA	80120	
5. Organized Under the Laws of: IN C 181918		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 01/09/2018 Title: POA					
Processed 01/09/2018		* Electronically provided signatures are accepted as original signatures.					