

No. <b>C 181918</b>		<b>Due no later than Feb 28, 2017</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>  <b>1. Mailing Address: Correct in this box if needed.</b> LONG CREEK MINING COMPANY GINA BULLOCH 26 WEST DRY CREEK CIRCLE STE 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	
DIRECTOR	MARK WILSON	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120	
DIRECTOR	GORDON REID	1 UNIVERSITY AVENUE STE 1500	TORONTO	ON	CANADA	M5J 2P1	
PRESIDENT	MARK WILSON	26 W DRY CREEK CIRCLE STE 225	LITTLETON	CO	USA	80120	
SECRETARY	MARK WILSON	26 W DRY CREEK CIRCLE STE 225	LITTLETON	CO	USA	80120	
5. Organized Under the Laws of:  <b>NV C 181918</b>		6. Annual Report must be signed.* Signature: Gordon Reid Name (type or print): Gordon Reid  Date: 03/02/2017 Title: Director					
Processed 03/02/2017		* Electronically provided signatures are accepted as original signatures.					