

No. C 185092		Due no later than Nov 30, 2011		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		1. Mailing Address: Correct in this box if needed. APPLIED MINERALS, INC. MAUREEN PROKOPIW 630 E MULLAN AVE STE D OSBURN ID 83849		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				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	ANDRE ZEITOUN	110 GREENE ST. SUITE 1101	NEW YORK	NY	USA	10012
DIRECTOR	EVAN STONE	110 GREENE ST SUITE 1101	NEW YORK	NY	USA	10012
DIRECTOR	DAVID TAFT	110 GREENE ST SUITE 1101	NEW YORK	NY	USA	10012
DIRECTOR	JOHN LEVY	110 GREENE ST SUITE 1101	NEW YORK	NY	USA	10012
PRESIDENT	ANDRE ZEITOUN	110 GREENE ST SUITE 1101	NEW YORK	NY	USA	10012
5. Organized Under the Laws of: DE C 185092		6. Annual Report must be signed.* Signature: Maureen Prokopiw Name (type or print): Maureen Prokopiw Date: 11/16/2011 Title: Office Manager				
Processed 11/16/2011		* Electronically provided signatures are accepted as original signatures.				