

**War Eagle Resources Corporation**

900 - 595 Howe Street  
Vancouver, BC V6C 2T5  
604-681-7010

2014 APR 24 AM 10:16

SECRETARY OF STATE  
STATE OF IDAHO

C 75358  
officer  
update

February 4, 2013

Secretary of State  
700 West Jefferson  
PO box 83720  
Boise, ID 83720-0080

**Attention: Ben Ysursa**

Dear Mr. Ysursa:

**Re: War Eagle Resources Corporation ("War") No. C 75358 Annual Report 2013 Correction**

We would like to advise you that the 2013 Annual Report was incorrectly stated. Terence Schorn is the Director, Secretary and President, as shown in annual reports filed previously.

Kind regards,

**WAR RESOURCES CORPORATION**

  
Betty Anne Loy  
Corporate Administrator