

|  |            |  |      |   |         |                  |  |
|--|------------|--|------|---|---------|------------------|--|
| No. <b>W 142071</b>  |            | <b>Due no later than Sep 30, 2017</b>  |      | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |            | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>AU EXPLORATION & MINING, LLC<br>RICK WYMAN<br>3366 KUNA MORA RD<br>KUNA ID 83634-2742 |      | RICK WYMAN<br>3366 KUNA MORA RD<br>KUNA ID 83634-2742 |         |                  |  |
|  |            |  |      | 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      |  |
| MANAGER  | RICK WYMAN | 3366 KUNA MORA ROAD  | KUNA | ID  | USA     | 83634-2742       |  |
| 5. Organized Under the Laws of:  |            | 6. Annual Report must be signed.*  |      |   |         |                  |  |
| <b>ID<br/>W 142071</b>   |            | Signature: R.L. Wyman  |      |   |         | Date: 10/10/2017 |  |
|  |            | Name (type or print): R.L. Wyman   |      |   |         | Title: Manager   |  |
| Processed 10/10/2017   |            | * Electronically provided signatures are accepted as original signatures.  |      |   |         |                  |  |