

| No. C 206636 | | Due no later than Jul 31, 2018 Annual Report Form | | 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. SUNSHINE REFINING COMPANY SARAH E FROHLICH 2209 BIG CREEK RD KELLOGG ID 83837 USA | | NATIONAL REGISTERED AGENTS INC 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 | JOHN KINYON | 2209 BIG CREEK RD | KELLOGG | ID | USA | 83837 | |
| DIRECTOR | ROGER JOHNSON | 1660 LINCOLN ST, STE 2750 | DENVER | CO | USA | 80264-2700 | |
| TREASURER | ROGER JOHNSON | 1660 LINCOLN ST, STE 2750 | DENVER | CO | USA | 80264-2700 | |
| SECRETARY | ROGER JOHNSON | 1660 LINCOLN ST, STE 2750 | DENVER | CO | USA | 80264-2700 | |
| 5. Organized Under the Laws of: NV C 206636 | | 6. Annual Report must be signed.* Signature: Sarah E Frohlich Name (type or print): Sarah E Frohlich | | | | | |
| | | Date: 06/06/2018 Title: Accounting Mgr | | | | | |
| Processed 06/06/2018 * Electronically provided signatures are accepted as original signatures. | | | | | | | |