October 23, 2014

2014 OCT 23 PM 12: 55

SECRETARY OF STATE STATE OF IDAHO

C174393 Officerlydate

Black Jack Exploration Inc. C 174393

Secretary of State of Idaho

450 N 4th St

Boise, ID 83702

Dear Sir:

Re:

The officers of the above mentioned entity are:

President Richard Potter 414 E Main St Riverton, Wy 82501

Director Lander, Wy 82520 James Dale Graham 1096 Graham Rd.

Director Sheila Graham 1096 Graham Rd. Lander, Wy 82520

Secretary Sheila Graham 414 E Main St. Riverton, Wy 82501 ID

Sincerely,

Richard Potter