

|  |                  |  |          |   |         |             |
|--|------------------|--|----------|---|---------|-------------|
| No. <b>C 53541</b>   |                  | Due no later than May 31, 2014   |          | 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>Annual Report Form</b><br><b>1. Mailing Address: Correct in this box if needed.</b><br>METALS RESEARCH CORPORATION<br>JOSH MARKELL<br>3811 NORTH 3500 EAST<br>KIMBERLY ID 83341 |          | JOSH MARKELL<br>3811 NORTH 3500 EAST<br>KIMBERLY ID 83341 |         |             |
|  |                  |  |          | 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 |
| SECRETARY  | JOSHUA M MARKELL | 3548 E 3195 N  | KIMBERLY | ID  | USA     | 83341       |
| PRESIDENT  | BART C WOJCIK    | 3995 N 3540 E  | KIMBERLY | ID  | USA     | 83341       |
| DIRECTOR   | TOM WILSON       | 11143 S. BARRETT PARK CIR.   | SANDY    | UT  | USA     | 84092       |
| DIRECTOR   | BRUCE C WOJCIK   | 2532 ROCK CREEK ROAD   | HANSEN   | ID  | USA     | 83334       |
| DIRECTOR   | ROY S WOJCIK     | 2534 ROCK CREEK ROAD   | HANSEN   | ID  | USA     | 83334       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 53541</b>   |                  | 6. Annual Report must be signed.*<br>Signature: Joshua M. Markell<br>Name (type or print): Joshua M. Markell<br>Date: 03/21/2014<br>Title: Secretary                               |          |   |         |             |
| Processed 03/21/2014   |                  | * Electronically provided signatures are accepted as original signatures.  |          |   |         |             |