

No. <b>C 48662</b>		Due no later than Dec 31, 2012 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> NORANDA EXPLORATION, INC. 6000 LOMBARDO CENTER, STE 650 SEVEN HILLS OH 44131 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	P. SHAW	6000 LOMBARDO CENTER, STE 650	SEVEN HILLS	OH	USA	44131
SECRETARY	MARGARET FRASER	6000 LOMBARDO CENTER, STE 650	SEVEN HILLS	OH	USA	44131
DIRECTOR	P. SHAW	6000 LOMBARDO CENTER, STE 650	SEVEN HILLS	OH	USA	44131
DIRECTOR	DAVID E HART, JR	6000 LOMBARDO CENTER, STE 650	SEVEN HILLS	OH	USA	44131
DIRECTOR	MARGARET FRASER	6000 LOMBARDO CENTER, STE 650	SEVEN HILLS	OH	USA	44131
5. Organized Under the Laws of:  <b>DE C 48662</b>		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis Date: 11/20/2012 Title: Poa				
Processed 11/20/2012		* Electronically provided signatures are accepted as original signatures.				