

No. C 205077		Due no later than Feb 29, 2016		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. HIGHLAND STRATEGIC METALS, INC. 254 W HANLEY STE A COEUR D ALENE ID 83815		JOHN RYAN 254 W HANLEY STE A COEUR D ALENE ID 83815			
				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	
TREASURER	JOHN RYAN	254 W HANLEY AVE STE A	CDA	ID	USA	83815	
DIRECTOR	JOHN RYAN	254 W HANLEY STE A	CDA	ID	USA	83815	
SECRETARY	JOHN RYAN	254 W. HANLEY AVE STE A	CDA	ID	USA	83815	
PRESIDENT	KURT HOFFMAN	254 W. HANLEY AVE STE A	CDA	ID	USA	83815	
DIRECTOR	KURT HOFFMAN	254 W. HANLEY AVE STE A	CDA	ID	USA	83815	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 205077		Signature: John Ryan				Date: 01/29/2016	
		Name (type or print): John Ryan				Title: Secretary	
Processed 01/29/2016		* Electronically provided signatures are accepted as original signatures.					