

No. C 89777		Due no later than Jun 30, 2018		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. KENNECOTT EXPLORATION COMPANY S. LEEPER TAX DEPT. 4700 DAYBREAK PARKWAY SOUTH JORDAN UT 84009		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	CHRISTOPHER MICHAEL WELTON	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
SECRETARY	CHEREE N FINAN	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
DIRECTOR	DAVID F SIMPSON	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
DIRECTOR	JUSTIN J QUIGLEY	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
DIRECTOR	CHRISTOPHER MICHAEL WELTON	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
DIRECTOR	SHANE A SULLIVAN	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
VICE PRESIDENT	JUSTIN J QUIGLEY	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
5. Organized Under the Laws of: DE C 89777		6. Annual Report must be signed.* Signature: Cheree N. Finan Name (type or print): Cheree N. Finan Date: 06/07/2018 Title: SECRETARY				
Processed 06/07/2018		* Electronically provided signatures are accepted as original signatures.				