

FILED

No. C 205077		Reinstatement Annual Report Form ADMIN DISSOLVED 06/05/2017		2. Registered Agent and Office (NOT A P.O. BOX) JOHN RYAN 254 W HANLEY STE A COEUR D'ALENE ID 83815 5968 N. GOVT WAY #305 Dalton Gardens ID 83815																						
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. HIGHLAND STRATEGIC METALS, INC. 254 W HANLEY STE A COEUR D'ALENE ID 83815 5968 N. GOVT. WAY #305 Dalton Gardens ID 83815		3. <u>New</u> Registered Agent Signature.																						
REINSTATEMENT FEE DUE: \$30.00																										
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.																										
<table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td>President/ Director</td><td>Kurt Hoffman</td><td>5968 N. GOVT WAY #305</td><td>Dalton GARDENS</td><td>ID</td><td>USA</td><td>83815</td></tr><tr><td>Sec/Treas/ Director</td><td>John Ryan</td><td>5968 N. GOVT WAY #305</td><td>Dalton GARDENS</td><td>ID</td><td>USA</td><td>83815</td></tr></tbody></table>						Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President/ Director	Kurt Hoffman	5968 N. GOVT WAY #305	Dalton GARDENS	ID	USA	83815	Sec/Treas/ Director	John Ryan	5968 N. GOVT WAY #305	Dalton GARDENS	ID	USA	83815
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5. Organized Under the Laws of: IDAHO C 205077		6. Signature:  Name (type or print): John P. Ryan Date: 9/7/17 Title: Secretary																								
Issued 09/07/2017 by online																										