

No. <b>C 145169</b>		<b>Due no later than Aug 31, 2011</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> ESSENTIAL METALS CORPORATION MICHAEL C PERRY 1098 BIG CREEK RD KELLOGG ID 83837 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
DIRECTOR	J PAUL FARQUHARSON	1098 BIG CREEK RD	KELLOGG	ID	USA	83837	
SECRETARY	MICHAEL C PERRY	1098 BIG CREEK RD	KELLOGG	ID	USA	83837	
PRESIDENT	J SCOTT BENDING	1098 BIG CREEK RD	KELLOGG	ID	USA	83837	
DIRECTOR	MICHAEL G IRISH	1098 BIG CREEK RD	KELLOGG	ID	USA	83837	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 145169</b>		Signature: Michael Perry				Date: 06/15/2011	
		Name (type or print): Michael Perry				Title: Comptroller	
Processed 06/15/2011		* Electronically provided signatures are accepted as original signatures.					