

| No. C 196195 | | Due no later than Oct 31, 2015 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|---|----------------------|--|---------|---|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. HANCOCK NATURAL RESOURCE GROUP, INC. MICHAEL LEE 99 HIGH ST 26TH FLOOR BOSTON MA 02110-2320 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 26TH FLOOR BOISE ID 83713-0211 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | |
| VICE PRESIDENT | TIMOTHY KOELKER | 99 HIGH STREET, 26TH FLOOR | BOSTON | MA | USA | 02110-2320 | |
| DIRECTOR | WARREN A THOMSON | 200 BLOOR STREET EAST | TORONTO | | CANADA | M4W 1E5 | |
| DIRECTOR | KEVIN ADOLPHE | 200 BLOOR STREET EAST | TORONTO | | CANADA | M4W 1E5 | |
| DIRECTOR | DANIEL P CHRISTENSEN | 99 HIGH STREET, 26TH FLOOR | BOSTON | MA | USA | 02110-2320 | |
| DIRECTOR | BRUCE C MCKNIGHT | 99 HIGH STREET, 26TH FLOOR | BOSTON | MA | USA | 02110-2320 | |
| DIRECTOR | WILLIAM EEUWES | 200 BLOOR STREET EAST | TORONTO | | CANADA | M4W 1E5 | |
| PRESIDENT | WILLIAM E PERESSINI | 99 HIGH ST 26TH FLOOR | BOSTON | MA | USA | 02110-2320 | |
| SECRETARY | PETA-GAYE PRINN | 99 HIGH ST 26TH FLOOR | BOSTON | MA | USA | 02110-2320 | |
| TREASURER | STEVEN MOORE | 200 BLOOR STREET EAST | TORONTO | | CANADA | M4W 1E5 | |
| 5. Organized Under the Laws of: DE C 196195 | | 6. Annual Report must be signed.* Signature: TIMOTHY KOELKER Name (type or print): TIMOTHY KOELKER | | | | | |
| | | Date: 08/18/2015 Title: VICE PRESIDENT | | | | | |
| Processed 08/18/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |