

No. <b>C 196195</b>		<b>Due no later than Oct 31, 2015</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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		
				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:  <b>DE C 196195</b>		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.				