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| No. C 197982 | | Due no later than Apr 30, 2016 | | 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 | | 1. Mailing Address: Correct in this box if needed. WESTMOUNTAIN GOLD, INC. GREGORY SCHIFRIN 120 E LAKE ST STE 401 SANDPOINT ID 83864 | | GREGORY SCHIFRIN 120 E LAKE ST STE 401 SANDPOINT ID 83864 | | | |
| | | | | 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 | |
| SECRETARY | JIM CREAMER | 120 EAST LAKE STREET SUITE 401 | SANDPOINT | ID | USA | 83864 | |
| DIRECTOR | MICHAEL LAVIGNE | 120 EAST LAKE STREET SUITE 401 | SANDPOINT | ID | USA | 83864 | |
| DIRECTOR | JIM CREAMER | 120 EAST LAKE STREET | SANDPOINT | ID | USA | 83864 | |
| PRESIDENT | GREGORY SCHIFRIN | 120 EAST LAKE STREET SUITE 401 | SANDPOINT | ID | USA | 83864 | |
| 5. Organized Under the Laws of: CO C 197982 | | 6. Annual Report must be signed.* Signature: Gregory Schifrin Name (type or print): Gregory Schifrin Date: 03/01/2016 Title: President | | | | | |
| Processed 03/01/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |