

|                                                                                                                                                        |                    |                                                                                                                                                                                                      |           |                                                      |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------------------------------------------------|---------|-------------|--|
| No. <b>C 53043</b>                                                                                                                                     |                    | <b>Due no later than Mar 31, 2016</b>                                                                                                                                                                |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>ANGLO-BOMARC, U.S., INC.<br>RUSSELL W MARSHALL<br>1873 12TH AVENUE WEST<br>VANCOUVER<br>CANADA V6J 2E7 |           | DON H ADAIR<br>238 W PARLIAMENT CT<br>BOISE ID 83706 |         |             |  |
|                                                                                                                                                        |                    |                                                                                                                                                                                                      |           | 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 |  |
| PRESIDENT                                                                                                                                              | RUSSELL W MARSHALL | 1873 12TH AVENUE WEST                                                                                                                                                                                | VANCOUVER |                                                      | CANADA  | V6J 2E7     |  |
| DIRECTOR                                                                                                                                               | NIZAR BHARMAL      | 416-788 BEATTY STREET                                                                                                                                                                                | VANCOUVER |                                                      | CANADA  | V6B 2M1     |  |
| SECRETARY                                                                                                                                              | GORDON GUIBOCHE    | 1873 12TH AVENUE WEST                                                                                                                                                                                | VANCOUVER |                                                      | CANADA  | V6J 2E7     |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 53043</b>                                                                                           |                    | 6. Annual Report must be signed.*<br>Signature: Russell Marshall<br>Name (type or print): Russell Marshall<br>Date: 03/29/2016<br>Title: President                                                   |           |                                                      |         |             |  |
| Processed 03/29/2016                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                                            |           |                                                      |         |             |  |