



Idaho Corporation Annual Report Form

File online at: sos.idaho.gov

Due no later than: 08/31/2019

Annual Report: No filing fee if received by the due date.

Return completed form within 30 days to:

Idaho Secretary of Slate Attn: Annual Reports 450 North 4th Street Boise, ID 83720

Phone: (208) 334-2300

SOS Control Number: 442101

Filing Status: Active-Good Standing

Date Formed: 08/20/2002

General Business Corporation (D)

Formation Locale: ID

Name and Mailing Address:

(1) Add or Change Mailing Address:

1309 S. CHALLIS STREET

SALMON, ID 83467

ESSENTIAL METALS CORPORATION 812 SHOUP ST

SALMON, ID 83467-4305

Registered Agent (RA) and Registered Office (RO) Address:

CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE, ID 83713 (2) Change RA and/or RO Address:

Note: The Registered Office address must be a physical Idaho address (no postal box).

(3) New Registered Agent (RA) Signature:

If a new agent is appointed in item (2) above, the new agent must sign here to accept the appointment.

(4) Corporations: Enter names and business addresses (with zip code) of the President, Vice President, Secretary, Treasurer.

Title	Name	Business Address	City, State, Zip	
COO	FLOYD VARLEY	1309 S. CHALLIS STREET	SALMON, ID 83467	
Corporate	KENNETH KLASSEN	1309 S. CHALLIS STREET	SALMON, ID 83467	
Secretary				

(5) Board of Directors names and business addresses (with zip code). Attach additional sheet if necessary.

Name	Business Address	City, State, Zip
BRYCE CROCKER	1309 S. CHALLIS STREET	SALMON, ID 83467
SIMON CLARKE	1309 S. CHALLIS STREET	SALMON, ID 83467

DocuSigned by

(5) Signature: | Kenneth Klassen

(6) Date: November 12, 2019

(7) Type/Print Name: KENNETH KLASSEN

(8) Title: Corporate Secretary

Instructions: Legibly complete the form above. Sign and date this form and return to the address provided above.