

No. C 180885		Due no later than Nov 30, 2015		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		Annual Report Form		JOHN RYAN 254 W HANLEY AVE STE A COEUR D'ALENE ID 83815			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		POLARIS RESOURCES, INC. JOHN P RYAN 254 HANLEY AVE SUITE A CDA ID 83815					
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	
DIRECTOR	JAMES BAUGHMAN	9100 E FLORIDA AVE #1-201	DENVER	CO	USA	80247	
DIRECTOR	HOWARD M CROSBY	PO BOX 2056	WALLA WALLA	WA	USA	99362	
DIRECTOR	JOHN P RYAN	254 HANLEY AVE STE A	CDA	ID	USA	83815	
PRESIDENT	JOHN P RYAN	254 HANLEY AVE STE A	CDA	ID	USA	83815	
5. Organized Under the Laws of: ID C 180885		6. Annual Report must be signed.* Signature: John Ryan Name (type or print): John Ryan					
						Date: 10/21/2015 Title: President	
Processed 10/21/2015		* Electronically provided signatures are accepted as original signatures.					