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January 15, 2015

SECRETARY OF STATE
STATE OF IDAHO*Via Facsimile: (208) 334-2080*

State of Idaho
Office of the Secretary of State
450 N. Fourth Street
Boise, ID 83702

C179490

Officer Update

Re: **Formation Holdings US, Inc. / Filing No. C179490**

Dear Sir or Madam:

Please be advised that as of January 15, 2014, the officers of Formation Holdings US, Inc., are as follows:

Officers:	Title	Address:
J. Paul Farquharson	President / Secretary	1810-999 West Hastings Street Vancouver, BC V6B1A8 Canada
Rick Honsinger	Vice-President	1810-999 West Hastings Street Vancouver, BC V6B1A8 Canada
Marc Tran	Chief Financial Officer	1810-999 West Hastings Street Vancouver, BC V6B1A8 Canada

Please contact Marc Tran at 604.682.6229 ext 236 or mtran@formationmetals.com if you have any questions or concerns. Thank you.

Very truly yours,

J. Paul Farquharson
President