

No. C 80917		Due no later than Mar 31, 2017		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. PACIFIC COAST MINES, INC. 4700 DAYBREAK PARKWAY SOUTH JORDAN UT 84009		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	ISABELLE BRASSARD	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
SECRETARY	CHEREE N FINAN	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
DIRECTOR	ISABELLE BRASSARD	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
DIRECTOR	ALEXANDRE RICARDI	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
5. Organized Under the Laws of: DE C 80917		6. Annual Report must be signed.* Signature: CHEREE N FINAN Name (type or print): CHEREE N FINAN Date: 03/29/2017 Title: SECRETARY				
Processed 03/29/2017		* Electronically provided signatures are accepted as original signatures.				