

No. C 48662	Due no later than Dec 31, 2014 Annual Report Form	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. NORANDA EXPLORATION, INC. 6000 LOMBARDO CENTER, STE 650 SEVEN HILLS OH 44131 USA	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705 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
DIRECTOR	P. SHAW	6000 LOMBARDO CENTER, STE 650	SEVEN HILLS	OH	USA	44131
DIRECTOR	DAVID E. HART, JR.	6000 LOMBARDO CENTER, STE 650	SEVEN HILLS	OH	USA	44131
DIRECTOR	MARGARET FRASER	6000 LOMBARDO CENTER, STE 650	SEVEN HILLS	OH	USA	44131
SECRETARY	MARGARET FRASER	6000 LOMBARDO CENTER, STE 650	SEVEN HILLS	OH	USA	44131
VICE PRESIDENT	DAVID E. HART, JR.	6000 LOMBARDO CENTER, STE 650	SEVEN HILLS	OH	USA	44131
PRESIDENT	P. SHAW	6000 LOMBARDO CENTER, STE 650	SEVEN HILLS	OH	USA	44131
5. Organized Under the Laws of: DE C 48662	6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks		Date: 11/10/2014 Title: POA			
Processed 11/10/2014		* Electronically provided signatures are accepted as original signatures.				