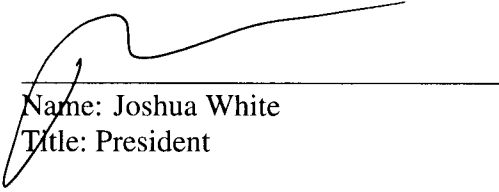


**IDAHO
STATEMENT OF DOMESTICATION
FROM A DOMESTICS CORPORATION
TO A FOREIGN CORPORATION**

**Pursuant to Part 5 of the Entity Transaction
(Idaho Code Section 30-22-501- Section 30-22-505)**

1. The domesticating entity is a corporation organized under the laws of Idaho.
2. The name of the domesticating entity is Lightning Creek Resources Corp.
3. The domesticated entity is a corporation organized under the laws of Delaware.
4. The name of the domesticated entity is Lightning Creek Gold Corp.
5. The plan of domestication with respect to the domesticating entity was approved in accordance with Part 5 of the Entity Transactions (Idaho Code Section 30-22-501- Section 30-22-505).
6. The domesticated entity is not registered as a foreign corporation in the State of Idaho and appoints Joshua White located at 13579 Halley Street, Rathdrum, ID 83858 to serve as the registered agent for a period of five (5) years pursuant to the Idaho Code, Section 30-21-411.
7. This Statement shall become effective upon filing.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the domesticating entity, has executed this Statement on the 26th day of September, 2023.


Name: Joshua White
Title: President

For Office Use Only

-FILED-

File #: 0005411484

Date Filed: 9/26/2023 12:51:00 PM