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| No. C 180885 | | Due no later than Nov 30, 2016 | | 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 1. Mailing Address: Correct in this box if needed. POLARIS RESOURCES, INC. JOHN P RYAN 5968 N GOVERNMENT WAY # 305 CDA ID 83815 | | JOHN RYAN 5968 N GOVERNMENT WAY # 305 COEUR D'ALENE ID 83815 | | |
| | | | | 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 | HOWARD M CROSBY | PO BOX 2056 | WALLA WALLA | WA | USA | 99362 |
| DIRECTOR | JOHN P RYAN | 5968 N GOVERNMENT WAY # 305 | CDA | ID | USA | 83815 |
| PRESIDENT | JOHN P RYAN | 5968 N GOVERNMENT WAY # 305 | CDA | ID | USA | 83815 |
| DIRECTOR | JAMES BAUGHMAN | 9100 E FLORIDA AVE #1-201 | DENVER | CO | USA | 80247 |
| 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: 11/16/2016 Title: President | | | | |
| Processed 11/16/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |