



Idaho Corporation Annual Report Form

File online at: sos.idaho.gov

Due no later than: 05/31/2019

Reporting Year: 2019

Return completed form within 30 days of:

Idaho Secretary of State

Attn: Annual Reports

450 North 4th Street

Boise, ID 83720

Phone: (208) 334-2300

Annual Report: No filing fee if received by the due date.

SOS Control Number: 631305

Filing Status: Active-Good Standing

General Business Corporation (D) (S)

Date Formed: 05/04/2017

Formation Locale: ID

Name and Mailing Address:

LEGACY RESOURCES INC.

PO BOX 148

OSBURN, ID 83849

(1) Add or Change Mailing Address:

Registered Agent (RA) and Registered Office (RO) Address:

TERRI RICHARDSON

1305 E GARDEN AVE

OSBURN, ID 83849

(2) Change RA and/or RO Address:

ALMEE JONES
1305 MUTCH CK. DR.
ST. MARIES, ID.
83841

Note: The Registered Office address must be a physical Idaho address (no postal box).

(3) New Registered Agent (RA) Signature:

[Signature]

If a new agent is appointed in item (2) above, the new agent must sign here to accept the appointment.

(4) Corporations: Enter names and business addresses (with zip code) of the President, Vice President, Secretary, Treasurer.

Title	Name	Business Address	City, State, Zip
PRESIDENT	RANDY MATTSON	P.O. BOX 148	OSBURN, ID 83849

(5) Board of Directors names and business addresses (with zip code). Attach additional sheet if necessary.

Name	Business Address	City, State, Zip

(5) Signature:

[Signature]

(6) Date:

5-25-19

(7) Type/Print Name:

RANDY MATTSON

(8) Title:

PRES / PARTNER

Instructions: Legibly complete the form above. Sign and date this form and return to the address provided above.

B0243-5048 06/05/2019 9:30 AM Received by ID Secretary of State Lawrence Denney