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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------|---------|-------------|--|
| No. <b>C 211018</b>                                                                                                                                    |               | <b>Due no later than Aug 31, 2018</b>                                                                                                                             |              | 2. Registered Agent and Address <b>(NO PO BOX)</b>           |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MURPHY NOBLE METALS, INC.<br>WILLIAM C EARLL<br>2197 S RETRIEVER WAY<br>MERIDIAN ID 83642<br>USA |              | WILLIAM C EARLL<br>2197 S RETRIEVER WAY<br>MERIDIAN ID 83642 |         |             |  |
|                                                                                                                                                        |               |                                                                                                                                                                   |              | 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 |  |
| SECRETARY                                                                                                                                              | BILL G RAMSEY | 5225 HIGHWAY 72                                                                                                                                                   | NEW PLYMOUTH | ID                                                           | USA     | 83655       |  |
| VICE PRESIDENT                                                                                                                                         | NICK DRAKE    | 6107 W. HOLLILYNN DRIVE                                                                                                                                           | BOISE        | ID                                                           | USA     | 83709       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 211018</b>                                                                                          |               | 6. Annual Report must be signed.*<br>Signature: William C. Earll<br>Name (type or print): William C. Earll<br>Date: 06/20/2018<br>Title: President                |              |                                                              |         |             |  |
| Processed 06/20/2018                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                                         |              |                                                              |         |             |  |