

TO

**MONTANA BOARD OF OIL AND GAS CONSERVATION
2535 ST. JOHNS AVENUE
BILLINGS, MONTANA 59102**

ORGANIZATION REPORT

1. Full name of the Company, Organization, or Individual Assiniboine and Sioux Minerals Development Company, LLC

2. Address PO Box 1027, 501 Medicine Bear Road, Poplar, MT 59255 406-768-2389
(Address) (City) (State) (Telephone Number)

3. Form and Purpose of the Organization:

Limited Liability Corporation

(State whether a corporation, joint stock association, firm or partnership)

Facilitate the development of mineral resources of the Fort Peck Indian Reservation.

(State the purpose of the organization)

(1) Delaware, (2) Deb Madison, 501 Medicine Bear Road, Poplar, MT 59255, 406-768-2389

(If foreign corporation, give (1) state where incorporated; (2) name, address, and telephone number of Montana agent; date of qualification to do business in Montana)

4. Officers:

TITLE

NAME

ADDRESS

Trustee _____

Trustee _____

President Rick Kim, 501 Medicine Bear Road, Poplar, MT 59255

Vice President Grant Stafne, 501 Medicine Bear Road, Poplar, MT 59255

Secretary CarrieSue Schumacher, 501 Medicine Bear Road, Poplar, MT 59255

Treasurer _____

(Other) _____

(OVER)

5. Directors:

NAME	ADDRESS
Mark Sansaver	501 Medicine Bear Road, Poplar, MT 59255
Rae Jea Belgarde	501 Medicine Bear Road, Poplar, MT 59255

6. Is this a re-organization? No

Dated this 2nd day of December, 2020

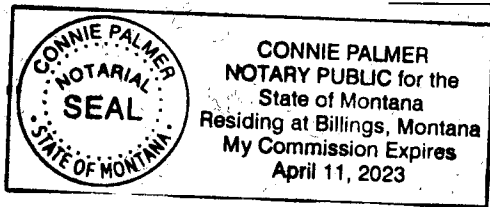
By: Daniel Wenner, Attorney
(Name and Title)
2501 4th Avenue N., Billings, MT 59101, 406-259-8611
(Address and telephone number)
Elk River Law Office, P.L.L.P.
(Address, continued)

State of Montana

County of Yellowstone

Daniel Wenner being first duly sworn deposes and says that (s)he is
the Attorney of Assiniboine & Sioux Mineral Development Co, LLC; that (s)he has personal
knowledge of the ownership, management and officers of said A&S Mineral Development Co.; that the statements
above made concerning said organization are true and correct.

Subscribed and sworn to before me this 2nd day of December, 2020



Connie Palmer
Notary Public, State of Montana
Residing at Billings, Montana
My Commission Expires April 11, 2023

MONTANA BOARD OF OIL AND GAS CONSERVATION

Date Registered: _____

By: _____
(Name and Title)

(ONE COPY WILL BE RETURNED)