



0003979401

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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-FILED-

File #: 0003979401

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Entity Name and Mailing Address:

Entity Name: MIDAS GOLD IDAHO, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000612698

Address: PO BOX 429
DONNELLY, ID 83615-0429

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C203242

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ SHAUNA ARNOLD	Director	PO BOX 429 DONNELLY, ID 83615
+ DON BAILEY	Director	PO BOX 429 DONNELLY, ID 83615
+ BOB BARNES	Director	405 S 8TH STREET, STE. 201 BOISE, ID 83702
+ SCOTTY DAVENPORT	Director	PO BOX 429 DONNELLY, ID 83615-0429
+ ANNE LABELLE	Director	PO BOX 429 DONNELLY, ID 83615-0429
+ LAUREL SAYER	President	405 S. 8TH STREET, STE. 201 BOISE, ID 83702
+ APRIL WHITNEY	Director	PO BOX 429 DONNELLY, ID 83615
+ ALAN HASLAM	Vice President	405 S. 8TH STREET, STE. 201 BOISE, ID 83702
+ MCKINSEY LYON	Vice President	405 S. 8TH STREET, STE. 201 BOISE, ID 83702
+ JOHN MEYER	Vice President	405 S. 8TH STREET, STE. 201 BOISE, ID 83702



 TANYA NELSON	Secretary	PO BOX 429 DONNELLY, ID 83615
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The annual report must be signed by an authorized signer of the entity.

<i>Tanya Nelson</i>	<i>08/25/2020</i>
Sign Here	Date

Job Title: Secretary