



0004461999



**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 #: 0004461999

Date Filed: 10/27/2021 1:52:05 PM

## Entity Name and Mailing Address:

Entity Name: IDAHO GOLD CORPORATION  
 Foreign Name (name in home jurisdiction): IDAHO GOLD CORPORATION  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000241659  
 Address: ATTN: CORP. SECRETARY OFFICE 25 YORK STREET, 17TH FLOOR  
 TORONTO, ONTARIO M5J 2V5  
 Canada

## Entity Details:

Entity Status: Active-Good Standing  
 This entity is organized under the laws of: NEVADA  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C77156

## The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.  
 Commercial Registered Agent  
 Physical Address  
 950 W BANNOCK ST #1100  
 BOISE, ID 83702  
 Mailing Address  
 950 W BANNOCK ST #1100  
 MICHAEL REINHOLD  
 BOISE, ID 83702

## Agent or Address Change

Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
MARTIN D LITT	Director	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
MARTIN D LITT	Secretary	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
GINA R MYERS	President	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
DENNIS C MCHARNESS	Director	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
DENNIS C MCHARNESS	Vice President	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
<input checked="" type="checkbox"/> YANHUA PAN	Treasurer	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
<input checked="" type="checkbox"/> YANHUA PAN	Vice President	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
<input checked="" type="checkbox"/> CAROLINE WILD	Vice President	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237

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+ CAROLINE WILD	Treasurer	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
The annual report must be signed by an authorized signer of the entity.		
Job Title: Secretary		
<i>MARTIN D LITT</i>	<i>10/27/2021</i>	
Sign Here	Date	