



0005535552

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005535552

Date Filed: 1/3/2024 9:00:12 AM

Entity Name and Mailing Address:

Entity Name: SOUTHERN LEGACY MINERALS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000563012
Address: 200 GRANVILLE STREET
SUITE 2710
VANCOUVER, BC V6C 1S4
Canada

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: C186324

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Mark Wayne Mr	President	505 - 3RD STREET SW SUITE #1500 CALGARY, AB T2P 3E6 Canada
Mark Wayne Mr	Vice President	505 - 3RD STREET SW SUITE #1500 CALGARY, AB T2P 3E6 Canada
Mark Wayne Mr	Treasurer	505 - 3RD STREET SW SUITE #1500 CALGARY, AB T2P 3E6 Canada
Megan M Cameron-Jones Ms	Secretary	200 GRANVILLE STREET SUITE 2710 VANCOUVER, BC V6C 1S4 Canada



Megan M Cameron-Jones Ms	Director	200 GRANVILLE STREET SUITE 2710 VANCOUVER, BC V6C 1S4 Canada
Mark Wayne Mr	Director	505 - 3RD STREET SW #1500 CALGARY, AB T2P 3E6 Canada

The annual report must be signed by an authorized signer of the entity.
Job Title: Corporate Secretary

Megan Cameron-Jones

01/03/2024

Sign Here

Date