





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

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File #: 0005902243

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Entity Name and Mailing Address:

Entity Name: NORTH FRANKLIN MINING COMPANY

The file number of this entity on the records of the Idaho

Secretary of State is:

Address PO BOX 469

WALLACE, ID 83873-0469

0000020443

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 C3228

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent DENNIS OBRIEN Registered Agent

Physical Address
413 CEDAR ST
WALLACE, ID 83873

Mailing Address

Corporate Officers and Directors:

| Name | Title | Business Address |
|-----------------|-----------|--|
| STEPHEN TIBBALS | Director | 3475 E THOMAS CANYON WINNEMUCCA, NV 89445 |
| MARK HAWLEY | Director | 4731 BLOOM STREET BOISE, ID 83703 |
| SEAN DREW | Director | 2329 N 58TH STREET SEATTLE, WA 98103 |
| DENNIS O'BRIEN | Secretary | PO BOX 146 WALLACE, ID 83873 |
| STEPHEN TIBBALS | President | 3475 E THOMAS CANYON WINNEMUCCA, NV 89445 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Dennis O'Brien 09/17/2024

Sign Here Date