





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 For Office Use Only

-FILED-

File #: 0006138016

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Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

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

Secretary of State is:

Address

Premium Exploration USA Inc.

Premium Exploration USA Inc.

0004616150

412 1ST ST

WALLACE, ID 83873-2102

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:

The registered agent on record is:

Registered Agent

John P Ryan Registered Agent Physical Address 412 1ST STREET WALLACE, ID 83873

Mailing Address 412 1ST ST

WALLACE, ID 83873-2102

Corporate Officers and Directors:

Name	Title	Business Address
John P Ryan	President	412 1ST STREET WALLACE, ID 83873
John P Ryan	Director	412 1ST STREET WALLACE, ID 83873
Howard Crosby	Director	HOWARD CROSBY 6 1/2 N 2ND AVE SUITE 201 WALLA WALLA, WA 99362
Howard Crosby	Treasurer	HOWARD CROSBY 6 1/2 N 2ND AVE SUITE 201 WALLA WALLA, WA 99362
John P Ryan	Secretary	412 1ST STREET WALLACE, ID 83873
James Baughman	Director	9107 E. CHENANGO DRIVE GREENWOOD VILLAGE, CO 80111
James Baughman	Vice President	9107 E. CHENANGO DRIVE GREENWOOD VILLAGE, CO 80111

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

Job Title: President



John P Ryan	03/03/2025
Sign Here	Date

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