



0004346209

**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

*For Office Use Only***-FILED-**

File #: 0004346209

Date Filed: 7/13/2021 11:00:16 AM

## Entity Name and Mailing Address:

Entity Name:

BURKE MINING COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000128584

Address

PO BOX 469  
WALLACE, ID 83873-0469

## 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: C38722

## The registered agent on record is:

Registered Agent

DENNIS O'BRIEN  
Registered Agent

Physical Address

413 CEDAR STREET  
WALLACE, ID 83873

Mailing Address

## Corporate Officers and Directors:

| Name             | Title     | Business Address                                   |
|------------------|-----------|----------------------------------------------------|
| DENNIS M O'BRIEN | Director  | PO BOX 146<br>WALLACE, ID 83873                    |
| DALE B LAVIGNE   | Director  | PO BOX 2170<br>OSBURN, ID 83849                    |
| H JAMES MAGNUSON | Director  | PO BOX 2288<br>COEUR D'ALENE, ID 83816             |
| TERRENCE J DUNNE | Director  | 601 W MAIN AVENUE, SUITE 1017<br>SPOKANE, WA 99201 |
| TERRENCE J DUNNE | President | 601 W MAIN AVENUE, SUITE 1017<br>SPOKANE, WA 99201 |
| DENNIS M O'BRIEN | Secretary | PO BOX 146<br>WALLACE, ID 83873                    |

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

Job Title: Secretary

*Dennis O'Brien**07/13/2021*

Sign Here

Date

B0624-2227 07/13/2021 11:00 AM Received by ID Secretary of State Lawrence Denney