



0005304963

**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 #: 0005304963

Date Filed: 7/5/2023 4:16:32 PM

Entity Name and Mailing Address:

Entity Name: CONSTITUTION MINING COMPANY
The file number of this entity on the records of the Idaho
Secretary of State is: 0000128583
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: C38721

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
 DALE B LAVIGNE	Director	PO BOX 2170 OSBURN, ID 83849
DENNIS M O'BRIEN	Director	PO BOX 146 WALLACE, ID 83873
H JAMES MAGNUSON	Director	PO BOX 2288 COEUR D'ALENE, ID 83816
DENNIS M O'BRIEN	Secretary	PO BOX 146 WALLACE, ID 83873
H JAMES MAGNUSON	President	PO BOX 2288 COEUR D'ALENE, ID 83816

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

Job Title: Secretary

Dennis O'Brien

Sign Here

07/05/2023

Date

B0817-3610 07/05/2023 4:16 PM Received by Office of the Idaho Secretary of State