



0005742815

**STATE OF IDAHO**

*Office of the secretary of state, Phil McGrane*  
**ANNUAL REPORT AMENDMENT**

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

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

File #: 0005742815

Date Filed: 5/20/2024 1:41:28 PM

Entity Name and Mailing Address: <b>Entity Name:</b> NORTH RIVER MINERALS LLC <b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0000133254 <b>Address</b> 10064 N REED RD HAYDEN, ID 83835-9709											
<b>Entity Details:</b> <b>Entity Status</b> Active-Existing <b>This entity is organized under the laws of:</b> IDAHO <b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b> W40326											
The registered agent on record is: <b>Registered Agent</b> <b>MARTIN CLEMETS</b> <b>Registered Agent</b> <b>Physical Address</b> 10064 REED ROAD HAYDEN, ID 83835 <b>Mailing Address</b> 10064 REED ROAD HAYDEN, ID 83835											
<b>Limited Liability Company Managers and Members</b> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>MARTIN G. CLEMETS</td> <td>Member</td> <td>PO BOX 535 OSBURN, ID 83849</td> </tr> <tr> <td><input checked="" type="checkbox"/> DUNCAN GOHEEN</td> <td>Member</td> <td>UNIT100 720 COMMONWEALTH ROAD KELOWNA, B.C. V4V1R7 Canada</td> </tr> </tbody> </table>			Name	Title	Business Address	MARTIN G. CLEMETS	Member	PO BOX 535 OSBURN, ID 83849	<input checked="" type="checkbox"/> DUNCAN GOHEEN	Member	UNIT100 720 COMMONWEALTH ROAD KELOWNA, B.C. V4V1R7 Canada
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The annual report must be signed by an authorized signer of the entity. <b>Job Title:</b> Member											
<i>Martin Clemets</i> Sign Here		<i>05/20/2024</i> Date									