



0006114419

**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 #: 0006114419

Date Filed: 2/20/2025 11:37:34 AM

Entity Name and Mailing Address:

Entity Name: NEWFIELDS MINING DESIGN & TECHNICAL SERVICES, LLC

Foreign Name (name in home jurisdiction): NEWFIELDS MINING DESIGN & TECHNICAL SERVICES, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000545489

Address: 9540 MAROON CIR UNIT 300
ENGLEWOOD, CO 80112-5761

Entity Details:

Entity Status: Active-Existing

This entity is organized under the laws of: DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W180351

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent

Physical Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Jesse Ruzicka	Member	1301 N. MCCARRAN BLVD. SUITE 101 SPARKS, NV 89431
<input checked="" type="checkbox"/> Martin Rust	Member	9540 MAROON CIRCLE SUITE 300 ENGLEWOOD, CO 80112
<input checked="" type="checkbox"/> David Rome	Member	9540 MAROON CIRCLE SUITE 300 ENGLEWOOD, CO 80112
<input checked="" type="checkbox"/> Ryan Baker	Member	9540 MAROON CIR. SUITE 300 ENGLEWOOD, CO 80112
<input checked="" type="checkbox"/> Nicholas Recco	Member	9540 MAROON CIR. SUITE 300 ENGLEWOOD, CO 80112



<input checked="" type="checkbox"/> Kevin Lutes	Member	9540 MAROON CIR. SUITE 300 ENGLEWOOD, CO 80112
<input checked="" type="checkbox"/> Kevin Jennings	Member	9540 MAROON CIR. SUITE 300 ENGLEWOOD, CO 80112
<input checked="" type="checkbox"/> Joseph Namlick	Member	9540 MAROON CIR. SUITE 300 ENGLEWOOD, CO 80112
<input checked="" type="checkbox"/> Kevin Englemeier	Member	2227 NORTH 5TH ST ELKO, NV 89801
Anthony Sears	Member	2227 NORTH 5TH ST ELKO, NV 89801
<input checked="" type="checkbox"/> Nancy Card	Member	1301 N. MCCARRAN BLVD. SUITE 101 SPARKS, NV 89431
<input checked="" type="checkbox"/> Paul Kaplan	Member	1301 N. MCCARRAN BLVD. SUITE 101 SPARKS, NV 89431
<input checked="" type="checkbox"/> Carl Burkhalter	Member	9540 MAROON CIR. SUITE 300 ENGLEWOOD, CO 80112
<input checked="" type="checkbox"/> Matthew Haley	Member	9540 MAROON CIR. SUITE 300 ENGLEWOOD, CO 80112
Derek Wittwer	Manager	9540 MAROON CIR UNIT 300 ENGLEWOOD, CO 80112-5761
<input checked="" type="checkbox"/> Ryan Baker	Manager	9540 MAROON CIR UNIT 300 ENGLEWOOD, CO 80112-5761
<input checked="" type="checkbox"/> Kevin Lutes	Manager	2227 NORTH 5TH ST ELKO, NV 89801

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

Job Title: Vice President, Member, Manager

Ryan Baker

Sign Here

02/20/2025

Date