



0003813003

**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

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File #: 0003813003

Date Filed: 3/13/2020 11:16:04 AM

Entity Name and Mailing Address:

Jervois Mining USA Limited

The file number of this entity on the records of the Idaho Secretary of State is: 0000275891

Address

KENNETH KLASSEN
1309 S CHALLIS ST
SALMON, ID 83467-5453

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: C88737

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ MARC TRAN	Treasurer	1810-999 WEST HASTINGS STREET VANCOUVER V6C2W2 CANADA
☒ Michael Callahan	President	812 SHOUP ST. SALMON, ID 83467
☒ Floyd Varley	Vice President	812 SHOUP ST. SALMON, ID 83467
☒ Bryce Crocker	Director	1309 S CHALLIS ST SALMON, ID 83467-5453
☒ Simon Clarke	Director	1309 S CHALLIS ST SALMON, ID 83467-5453

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

Linda Concannon

Sign Here

03/13/2020

Date

Job Title: Authorized Representative

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