



0003813073

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***REINSTATEMENT ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003813073

Date Filed: 3/13/2020 12:04:02 PM

## Reinstatement Annual Report Form

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

Current Entity Name

AMERICAN ZINC CORP.

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

0000633423

Organized under the laws of:

IDAHO

Entity Type:

General Business Corporation (D)

Entity Subtype:

Corporation Subtype

General Business Corporation

Corporation Name:

Corporation name

AMERICAN ZINC CORP.

The registered agent on record is:

Registered Agent

LUKAS D O'DOWD

Registered Agent

Physical Address

201 N 3RD ST

COEUR D'ALENE, ID 83814

Mailing Address

The new physical (street) address of the agent in Idaho is:

Physical Address

703 E. LAKESIDE AVE

COEUR D ALENE, ID 83814

The new mailing address of the agent in Idaho is:

Mailing Address

703 E LAKESIDE AVE

COEUR D ALENE, ID 83814-4131

The mailing address of the corporation is:

1 MINE RD

KELLOGG, ID 83837-0016

B0492-9296 03/13/2020 12:04 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

| Name                                              | Title     | Address                                                                     |
|---------------------------------------------------|-----------|-----------------------------------------------------------------------------|
| John P Ryan                                       | President | JOHN P RYAN<br>5968 N GOVT WAY<br>SUITE 305<br><br>DALTON GARDENS, ID 83815 |
| John P Ryan                                       | Secretary | JOHN P RYAN<br>5968 N GOVT WAY<br>SUITE 305<br><br>DALTON GARDENS, ID 83815 |
| John P Ryan                                       | Director  | JOHN P RYAN<br>5968 N GOVT WAY<br>SUITE 305<br><br>DALTON GARDENS, ID 83815 |
| Dickson Hall                                      | Director  | 1 MINE ROAD<br>KELLOGG, ID 83837                                            |
| John Liu                                          | Director  | 1 MINE ROAD<br>KELLOGG, ID 83837                                            |
| <input checked="" type="checkbox"/> John P Ryan   | Treasurer | JOHN P RYAN<br>5968 N GOVT WAY<br>SUITE 305<br><br>DALTON GARDENS, ID 83815 |
| Wayne Parsons                                     | Director  | 1 MINE ROAD<br>KELLOGG, ID 83837                                            |
| <input checked="" type="checkbox"/> Wayne Parsons | Treasurer | 1 MINE ROAD<br>KELLOGG, ID 83837                                            |
| <input checked="" type="checkbox"/> Hugh Aird     | Director  | 1 MINE ROAD<br>KELLOGG, ID 83837                                            |

The Application for Reinstatement must be signed by at least one governor.

John Ryan

Sign Here

03/13/2020

Date

Job Title:

President