



0005402453

**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

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File #: 0005402453

Date Filed: 9/15/2023 9:55:22 AM

## Entity Name and Mailing Address:

Entity Name: Thiess Mining USA Inc.  
Foreign Name (name in home jurisdiction): Thiess Mining USA Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004942206  
Address: LEGAL  
6415 S 3000 E  
STE 110  
HOLLADAY, UT 84121-7305

## Entity Details:

Entity Status: Active-Good Standing  
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:

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
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.

## Corporate Officers and Directors:

| Name              | Title          | Business Address                                       |
|-------------------|----------------|--|
| + Michael Wright  | Director       | 6415 S 3000 E<br>SUITE 110<br>SALT LAKE CITY, UT 84121 |
| + Craig Morton    | Director       | 6415 S 3000 E<br>SUITE 110<br>SALT LAKE CITY, UT 84121 |
| + Darrell White   | President      | 6415 S 3000 E<br>SUITE 110<br>SALT LAKE CITY, UT 84121 |
| + David Perkins   | Vice President | 6415 S 3000 E<br>SUITE 110<br>SALT LAKE CITY, UT 84121 |
| + Bryan M Hausman | Secretary      | 6415 S 3000 E<br>SUITE 110<br>SALT LAKE CITY, UT 84121 |



|   |                |  |
|---|----------------|--|
| <div><div></div><div>Craig Morton</div></div>   | Vice President | 6415 S 3000 E<br>SUITE 110<br>SALT LAKE CITY, UT 84121 |
| <div>The annual report must be signed by an authorized signer of the entity.<br/>Job Title: Mark Hausman</div> <div><div>Mark Hausman</div><div>09/15/2023</div></div> <div><div>Sign Here</div><div>Date</div></div> |                |  |