



0005980163

**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 #: 0005980163

Date Filed: 11/13/2024 3:26:33 PM

Entity Name and Mailing Address:

Entity Name: DELAMAR MINING COMPANY
Foreign Name (name in home jurisdiction): DELAMAR MINING COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000240409
Address: PO BOX 52
JORDAN VALLEY, OR 97910-0052

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C76728

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, 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.

Corporate Officers and Directors:

Name	Title	Business Address
 Stephen de Jong	Director	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada
Andree St-Germain	Director	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada
George Salamis	Director	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada
Andree St-Germain	Treasurer	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada
Andree St-Germain	Secretary	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada



Jason Kosec	President	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada
 Jason Kosec	Director	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada

The annual report must be signed by an authorized signer of the entity.
Job Title: Corporate Secretary

<i>Leanne Nakashimada</i>	<i>11/13/2024</i>
Sign Here	Date