



0005421598

**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

*For Office Use Only***-FILED-**

File #: 0005421598

Date Filed: 10/3/2023 8:07:48 PM

## Entity Name and Mailing Address:

Entity Name: FELIX STRATEGIC MINERALS, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0004502811  
Address: C/O MEGADO MINERALS LIMITED  
PO BOX 1231  
SANDPOINT, ID 83864-0861

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: IDAHO  
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: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

| Name               | Title   | Business Address  |
|--------------------|---------|---|
| Aaron D Bertolatti | Manager | LEVEL 12<br>197 ST GEORGES TCE<br>WESTERN AUSTRALIA 6000<br>Australia |

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

Job Title: Secretary

*Aaron Bertolatti*

Sign Here

*10/04/2023*

Date

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