



0004435654

**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 #: 0004435654

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Entity Name and Mailing Address:

Entity Name: TIMBERLINE RESOURCES CORPORATION
Foreign Name (name in home jurisdiction): TIMBERLINE RESOURCES CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000545934
Address: 101 E LAKESIDE AVE
COEUR D ALENE, ID 83814-2830

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: C180505

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
☒ Steven Osterberg	Vice President	101 E LAKESIDE AVE COEUR D'ALENE, ID 83814
Don MCDOWELL	Director	101 E LAKESIDE AVE COEUR D'ALENE, ID 83814
Ted Sharp	Secretary	101 E LAKESIDE AVE COEUR D'ALENE, ID 83814
☒ Paul DIRCKSEN	Director	101 E LAKESIDE AVE COEUR D'ALENE, ID 83814
Leigh FREEMAN	Director	101 E LAKESIDE AVE COEUR D'ALENE, ID 83814
☒ Dave Mathewson	Director	101 E LAKESIDE AVE COEUR D'ALENE, ID 83814
William Matlack	Director	101 E LAKESIDE AVE COEUR D'ALENE, ID 83814
☒ R Patrick Highsmith	President	101 EAST LAKESIDE AVE COEUR D'ALENE, ID 83814
☒ Pamela Saxton	Director	101 E LAKESIDE AVE COEUR D'ALENE, ID 83814

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 R Patrick Highsmith	Director	101 EAST LAKESIDE AVE COEUR D'ALENE, ID 83814
The annual report must be signed by an authorized signer of the entity. Job Title: Vice President <i>Steven A Osterberg</i> <u>10/04/2021</u> Sign Here Date		