



0005303693

**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 #: 0005303693

Date Filed: 7/5/2023 10:51:15 AM

Entity Name and Mailing Address:

Entity Name: SUNSHINE REFINING COMPANY
Foreign Name (name in home jurisdiction): SUNSHINE REFINING COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000621758
Address: 1660 LINCOLN ST
STE 2750
DENVER, CO 80264-2700

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206636

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, 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
Peter H Cheesbrough	President	1660 LINCOLN STREET SUITE 2750 DENVER, CO 80264
<input checked="" type="checkbox"/> David Marcato	Treasurer	600 FIFTH AVENUE 24 FL NEW YORK, NY 10020

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

Job Title: Chief Executive Officer

Peter H Cheesbrough

Sign Here

07/05/2023

Date

B0817-1870 07/05/2023 10:51 AM Received by Office of the Idaho Secretary of State