



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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-FILED-

File #: 0005303693

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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	<p>NATIONAL REGISTERED AGENTS, INC. Commercial Registered Agent</p> <p>Physical Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702</p> <p>Mailing Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702</p>										
Agent or Address Change											
<input type="checkbox"/> Select if you are appointing a new agent.											
Corporate Officers and Directors:											
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>Peter H Cheesbrough</td> <td>President</td> <td>1660 LINCOLN STREET SUITE 2750 DENVER, CO 80264</td> </tr> <tr> <td><input checked="" type="checkbox"/> David Marcato</td> <td>Treasurer</td> <td>600 FIFTH AVENUE 24 FL NEW YORK, NY 10020</td> </tr> </tbody> </table>			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
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											
<i>Peter H Cheesbrough</i> <input type="text" value="Sign Here"/>		<i>07/05/2023</i> <input type="text" value="Date"/>									