



0004176332

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***STATEMENT OF DOMESTICATION IN**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$130.00

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

File #: 0004176332

Date Filed: 2/17/2021 9:58:30 AM

Domestication Into Idaho

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Same Day Service (+\$100; filing fee \$230)

Foreign Entity Domesticating Into Idaho:

Entity Name: OTIS CAPITAL USA CORP.

The file number of this entity on the records of the Idaho Secretary of State is: 0003884058

Jurisdiction: NEVADA

Foreign Entity Type: Foreign Business Corporation

☒ The domestication was approved in accordance with the law of the entity's jurisdiction of formation in accordance with Idaho Code 30-22-505(4).

Only foreign entities may file this amendment. If your Idaho entity is converting out of Idaho, file the Domestication Out amendment. If your Idaho entity is converting to another entity type, file the Statement of Conversion amendment.

Idaho Entity Type:

Idaho General Business Corporation

Corporation Subtype

General Business Corporation

Jurisdiction:

Idaho

Articles of Incorporation of a Business Corporation

Idaho Entity Name:

Idaho Corporation name

Excellon Idaho Gold Inc.

Effective Date of Domestication:

The domestication shall be effective

when filed with the Secretary of State.

Business Type:

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

Shares:

The number of shares the corporation is authorized to issue: 25,000

The registered agent on record is:

Registered Agent

NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Agent or Address Change?

☐ Select if you are appointing a new agent.

Our records indicate that the previously-selected Registered Agent is no longer valid. Please select a new Registered Agent.

Director Name(s) and Address(es):

Name

Title

Director Address



<div data-bbox="162 178 186 205" data-label="Image"> </div> <div data-bbox="191 178 365 205" data-label="Text"> <p>Brendan T Cahill</p> </div>	<div data-bbox="630 178 730 205" data-label="Text"> <p>President</p> </div>	<div data-bbox="873 178 1123 279" data-label="Text"> <p>10 KING STREET EAST SUITE 200 ROCIO ZAVALA Canada</p> </div>
<div data-bbox="126 325 555 352" data-label="Text"> <p>The complete street address of the principal office is:</p> </div> <div data-bbox="142 352 393 382" data-label="Text"> <p>Principal Office Address</p> </div> <div data-bbox="824 352 1198 457" data-label="Text"> <p>10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada</p> </div>		
<div data-bbox="126 474 337 501" data-label="Text"> <p>Mailing Address of Entity:</p> </div> <div data-bbox="142 501 321 531" data-label="Text"> <p>Mailing Address:</p> </div> <div data-bbox="824 501 1198 606" data-label="Text"> <p>10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada</p> </div>		
<div data-bbox="126 623 743 651" data-label="Text"> <p>The Statement of Domestication must be signed by the domesticating entity:</p> </div> <div data-bbox="126 697 311 730" data-label="Text"> <p><i>Brendan Cahill</i></p> </div> <div data-bbox="126 739 235 766" data-label="Text"> <p>Sign Here</p> </div> <div data-bbox="1149 697 1295 730" data-label="Text"> <p><i>02/17/2021</i></p> </div> <div data-bbox="1149 739 1205 766" data-label="Text"> <p>Date</p> </div> <div data-bbox="142 823 235 850" data-label="Text"> <p>Job Title</p> </div> <div data-bbox="824 823 928 850" data-label="Text"> <p>President</p> </div>		