



0005304911

**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 #: 0005304911

Date Filed: 7/5/2023 4:03:10 PM

## Entity Name and Mailing Address:

Entity Name: BURKE MINING COMPANY  
The file number of this entity on the records of the Idaho  
Secretary of State is: 0000128584  
Address: PO BOX 469  
WALLACE, ID 83873-0469

## Entity Details:

Entity Status: Active-Good Standing  
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: C38722

## The registered agent on record is:

Registered Agent: DENNIS O'BRIEN  
Registered Agent  
Physical Address  
413 CEDAR STREET  
WALLACE, ID 83873  
Mailing Address

## Corporate Officers and Directors:

Name	Title	Business Address
DENNIS M O'BRIEN	Director	PO BOX 146 WALLACE, ID 83873
DALE B LAVIGNE	Director	PO BOX 2170 OSBURN, ID 83849
H JAMES MAGNUSON	Director	PO BOX 2288 COEUR D'ALENE, ID 83816
TERRENCE J DUNNE	Director	601 W MAIN AVENUE, SUITE 1017 SPOKANE, WA 99201
TERRENCE J DUNNE	President	601 W MAIN AVENUE, SUITE 1017 SPOKANE, WA 99201
DENNIS M O'BRIEN	Secretary	PO BOX 146 WALLACE, ID 83873

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

Job Title: Secretary

*Dennis O'Brien*

Sign Here

*07/05/2023*

Date

B0817-3550 07/05/2023 4:03 PM Received by Office of the Idaho Secretary of State