



0005862674

**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 #: 0005862674

Date Filed: 8/15/2024 12:29:30 PM

Entity Name and Mailing Address:

Entity Name: Barrick Gold Exploration Inc.
Foreign Name (name in home jurisdiction): Barrick Gold Exploration Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005352021
Address: 310 SOUTH MAIN STREET SUITE 1150
SALT LAKE CITY, UT 84101

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:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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
+ Georgios Joannou	Director	161 BAY STREET SUITE 3700 TORONTO, ON M5J 2S1 Canada
+ Joe Heckendorn	Director	2270 CORPORATE CIRCLE SUITE 100 HENDERSON, NV 89074
+ Michael McCarthy	Director	310 SOUTH MAIN STREET SUITE 1150 SALT LAKE CITY, UT 84101
+ Christine Keener	President	2270 CORPORATE CIRCLE SUITE 100 HENDERSON, NV 89074
+ Joe Heckendorn	Secretary	2270 CORPORATE CIRCLE SUITE 100 HENDERSON, NV 89074



☒ Leo van Wyk	Treasurer	161 BAY STREET SUITE 3700 TORONTO, ON M5J 2S1 Canada
☒ Dana Stringer	Vice President	161 BAY STREET SUITE 3700 TORONTO, ON M5J 2S1 Canada
☒ Don Ralph	Vice President	2270 CORPORATE CIRCLE SUITE 100 HENDERSON, NV 89074

The annual report must be signed by an authorized signer of the entity.
Job Title: Joe Heckendorn

Joe Heckendorn

08/15/2024

Sign Here

Date