



0005921359

**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 #: 0005921359

Date Filed: 10/3/2024 11:08:24 AM

Entity Name and Mailing Address:

Entity Name: Thiess Mining USA Inc.
Foreign Name (name in home jurisdiction): Thiess Mining USA Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004942206
Address: LEGAL
6415 S 3000 E
STE 110
HOLLADAY, UT 84121-7305

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
Michael Wright	Director	6415 S 3000 E SUITE 110 SALT LAKE CITY, UT 84121
Craig Morton	Director	6415 S 3000 E SUITE 110 SALT LAKE CITY, UT 84121
Darrell White	President	6415 S 3000 E SUITE 110 SALT LAKE CITY, UT 84121
David Perkins	Vice President	6415 S 3000 E SUITE 110 SALT LAKE CITY, UT 84121
Bryan M Hausman	Secretary	6415 S 3000 E SUITE 110 SALT LAKE CITY, UT 84121



Craig Morton	Vice President	6415 S 3000 E SUITE 110 SALT LAKE CITY, UT 84121
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary and Chief Legal Counsel</p> <p><i>Bryan Mark Hausman</i> <u>10/03/2024</u></p> <p>Sign Here Date</p>		