







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **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 #: 0003581483

Date Filed: 7/29/2019 2:50:49 PM

Entity Name and Mailing Address:

CONSTITUTION MINING COMPANY

The file number of this entity on the records of the Idaho Secretary 0000128583

of State is:

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 C38721

Idaho Secretary of State was:

The registered agent on record is:

DENNIS O'BRIEN Registered Agent

Registered Agent Physical Address

413 CEDAR STREET WALLACE, ID 83873

Mailing Address

Corporate Officers and Directors:

Name	Title	Address
DALE B LAVIGNE	Director	PO BOX 2170 OSBURN, ID 83849
DENNIS O'BRIEN	Director	BOX 146 WALLACE, ID 83873
H JAMES MAGNUSON	Director	PO BOX 2288 COEUR D'ALENE, ID 83814
DENNIS O'BRIEN	Secretary	BOX 146 WALLACE, ID 83873
H JAMES MAGNUSON	President	PO BOX 2288 COEUR D'ALENE, ID 83814

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

Dennis O'Brien 07/29/2019

Sign Here Date

Signer's Title: Secretary