



0006111608

**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

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File #: 0006111608

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Entity Name and Mailing Address:

Entity Name: TFG FINANCIAL CORPORATION
Foreign Name (name in home jurisdiction): TFG FINANCIAL CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0004199377
Address: PO BOX 49215
VANCOUVER
BC V7X 1K8
Canada

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: Canada
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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Dennis Holmes	Treasurer	4180 LOUGHEED HIGHWAY SUITE 400- BURNABY BRITISH COLUMBIA Canada
<input checked="" type="checkbox"/> Dickson Cheung	Director	4180 LOUGHEED HIGHWAY SUITE 400- BURNABY BRITISH COLUMBIA Canada
<input checked="" type="checkbox"/> Ernie Holmes	Secretary	4180 LOUGHEED HIGHWAY SUITE 400- BURNABY BRITISH COLUMBIA Canada
<input checked="" type="checkbox"/> Roberto Cortese	President	4180 LOUGHEED HIGHWAY SUITE 400- BURNABY BRITISH COLUMBIA Canada



<div><div></div><div>James Case</div></div>	President	FOUR BENTALL CENTRE, 3501-1055 DUNSMUIR ST VANCOUVER, BC V7X 1K8 Canada
<div><div></div><div>James Case</div></div>	Secretary	FOUR BENTALL CENTRE, 3501-1055 DUNSMUIR ST VANCOUVER, BC V7X 1K8 Canada
<div><div></div><div>James Case</div></div>	Director	FOUR BENTALL CENTRE, 3501-1055 DUNSMUIR ST VANCOUVER, BC V7X 1K8 Canada
<div><div></div><div>Roberto Cortese</div></div>	Director	FOUR BENTALL CENTRE, 3501-1055 DUNSMUIR ST VANCOUVER, BC V7X 1K8 Canada

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

James Case

Sign Here

02/18/2025

Date