



0004040483

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004040483

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## Entity Name and Mailing Address:

Entity Name: IDAHO GOLD CORPORATION  
Foreign Name (name in home jurisdiction): IDAHO GOLD CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000241659  
Address: ATTN: CORP. SECRETARY OFFICE 25 YORK STREET, 17TH FLOOR  
TORONTO, ONTARIO M5J 2V5  
Canada

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEVADA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C77156

## The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.  
Commercial Registered Agent  
Physical Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address  
950 W BANNOCK ST #1100  
MICHAEL REINHOLD  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ MARTIN D LITT	Director	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
+ MARTIN D LITT	Secretary	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
+ GINA R MYERS	President	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
+ DENNIS C MCHARNESS	Director	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
+ DENNIS C MCHARNESS	Vice President	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
+ YANHUA PAN	Treasurer	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237
+ YANHUA PAN	Vice President	5075 S SYRACUSE STREET, 8TH FLOOR DENVER, CO 80237

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

B0546-3294 10/23/2020 10:38 AM Received by ID Secretary of State Lawrence Denney



*MARTIN D LITT*

*10/23/2020*

Sign Here

Date

Job Title: Secretary