







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT**

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File #: 0003644482

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Entity Name and Mailing Address:

IVANHOE MINING COMPANY, LIMITED

The file number of this entity on the records of the Idaho Secretary 0000016144

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 C2414

Idaho Secretary of State was:

The registered agent on record is:

DENNIS M O'BRIEN Registered Agent

Registered Agent Physical Address

413 CEDAR STREET WALLACE, ID 83873

Mailing Address

Corporate Officers and Directors:

Name	Title	Address
DENNIS O'BRIEN	Director	PO BOX 146 WALLACE, ID 83873
H JAMES MAGNUSON	Director	PO BOX 2288 COEUR D'ALENE, ID 83816
DENNIS O'BRIEN	Secretary	PO BOX 146 WALLACE, ID 83873
H. JAMES MAGNUSON	President	PO BOX 2288 COEUR D'ALENE, ID 83816

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

Dennis O'Brien 10/08/2019

Sign Here Date

Signer's Title: Secretary