



0004346222

**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

*For Office Use Only***-FILED-**

File #: 0004346222

Date Filed: 7/13/2021 11:04:51 AM

## Entity Name and Mailing Address:

Entity Name: CONSTITUTION MINING COMPANY

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

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 Idaho Secretary of State was: C38721

## The registered agent on record is:

Registered Agent: DENNIS O'BRIEN  
Registered Agent

Physical Address

413 CEDAR STREET  
WALLACE, ID 83873

Mailing Address

## Corporate Officers and Directors:

Name	Title	Business Address
DALE B LAVIGNE	Director	PO BOX 2170 OSBURN, ID 83849
DENNIS M O'BRIEN	Director	PO BOX 146 WALLACE, ID 83873
H JAMES MAGNUSON	Director	PO BOX 2288 COEUR D'ALENE, ID 83816
DENNIS M 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.

Job Title: Secretary

*Dennis O'Brien*

Sign Here

*07/13/2021*

Date

B0624-2243 07/13/2021 11:04 AM Received by ID Secretary of State Lawrence Denney