



0005621180



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 #: 0005621180

Date Filed: 3/1/2024 5:43:10 AM

Entity Name and Mailing Address:

Entity Name: Premium Exploration USA Inc.
Foreign Name (name in home jurisdiction): Premium Exploration USA Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004616150
Address: 412 1ST ST
WALLACE, ID 83873-2102

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:

The registered agent on record is:

Registered Agent: John P Ryan
Registered Agent
Physical Address: 412 1ST STREET
WALLACE, ID 83873
Mailing Address: 412 1ST ST
WALLACE, ID 83873-2102

Corporate Officers and Directors:

Name	Title	Business Address
John P Ryan	President	412 1ST STREET WALLACE, ID 83873
John P Ryan	Director	412 1ST STREET WALLACE, ID 83873
Howard Crosby	Director	HOWARD CROSBY 6 1/2 N 2ND AVE SUITE 201 WALLA WALLA, WA 99362
Howard Crosby	Treasurer	HOWARD CROSBY 6 1/2 N 2ND AVE SUITE 201 WALLA WALLA, WA 99362
John P Ryan	Secretary	412 1ST STREET WALLACE, ID 83873
James Baughman	Director	9107 E. CHENANGO DRIVE GREENWOOD VILLAGE, CO 80111
James Baughman	Vice President	9107 E. CHENANGO DRIVE GREENWOOD VILLAGE, CO 80111

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

Job Title: President

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John P Ryan

Sign Here

03/01/2024

Date

B0886-2615 03/01/2024 5:43 AM Received by Office of the Idaho Secretary of State