

**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



0004632557

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

File #: 0004632557

Date Filed: 3/3/2022 4:02:50 PM

## Entity Name and Mailing Address:

Entity Name: Owyhee Noble Metals, L.L.C.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003849185  
Address: WILLIAM EARLL  
2197 S RETRIEVER WAY  
MERIDIAN, ID 83642-4611

## Entity Details:

Entity Status: Active-Existing  
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:

## The registered agent on record is:

Registered Agent: KELLY EARLL  
Registered Agent  
Physical Address  
2197 S RETRIEVER WAY  
MERIDIAN, ID 83642  
Mailing Address

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
• William C Earl	Manager	2197 S RETRIEVER WAY MERIDIAN, ID 83642
+ Owyhee Summit Holdings, LLC	Member	501 SILVERSIDE ROAD ST 102 WILMINGTON, DE 19809
+ Benchmark Electric	Member	P. O. BOX 169 NEW PLYMOUTH, ID 52214-7811
+ Lucky Duck Mineral LLC	Member	6107 W HOLLILYNN DRIVE BOISE, ID 87274-6935
+ High Country Resources	Member	2197 S RETRIEVER WAY MERIDIAN, ID 46282-8963

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

Job Title: Registered agent

*Kelly Earl*

Sign Here

*03/03/2022*

Date

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