



0004132893

**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 #: 0004132893

Date Filed: 1/12/2021 4:00:12 PM

Entity Name and Mailing Address:

Entity Name:

BENTON MINING COMPANY, LIMITED (THE)

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

0000002090

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:

C326

The registered agent on record is:

Registered Agent

DENNIS OBRIEN

Registered Agent

Physical Address

413 CEDAR ST
WALLACE, ID 83873

Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
+ WILLIAM J WARD	Director	1469 QUALI HOLLOW RD HARRISBURG, PA 17112
+ MARIE MCKENZIE	Director	2377 SE HALE DRIVE GRESHAM, OR 97080
+ EILEEN CHAMBERS	Director	20165 N 67TH AVE., SUITE 1221 GLENDALE, AZ 97080
+ JOHN MCKENZIE	Director	130 W CANYON VIEW DRIVE LONGVIEW, WA 98632
+ TOM WARD	Director	1805 W CREEK LOOP ROUND ROCK, TX 78681
+ DENNIS M O'BRIEN	Secretary	PO BOX 146 WALLACE, ID 83873
+ TOM WARD	President	1805 W CREEK LOOP ROUND ROCK, TX 78681
+ H JAMES MAGNUSON	Director	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

01/12/2021

Date