



0004834961

**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

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File #: 0004834961

Date Filed: 7/29/2022 4:19:25 PM

## 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

*07/29/2022*

Date

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