



0006044481

**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 #: 0006044481

Date Filed: 1/3/2025 9:44:41 AM

Entity Name and Mailing Address:

Entity Name: Excellon Idaho Gold Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003884058
Address: 3400 ONE FIRST CANADIAN PLACE
100 KING STREET WEST
TORONTO, ON M5X 1A4
Canada

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:

The registered agent on record is:

Registered Agent: NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent
Physical Address: 784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854
Mailing Address: 784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Daniel Hall	Secretary	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1G3 DANIEL HALL Canada
<input checked="" type="checkbox"/> SHAWN HOWARTH	Director	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1G3 DANIEL HALL Canada
<input checked="" type="checkbox"/> Daniel Hall	Vice President	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1G3 DANIEL HALL Canada
<input checked="" type="checkbox"/> Daniel Hall	Director	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1G3 DANIEL HALL Canada



<input checked="" type="checkbox"/> Shawn Howarth	President	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5G 1G3 DANIEL HALL Canada
<input checked="" type="checkbox"/> Shawn Howarth	President	3400 ONE FIRST CANADIAN PLACE 100 KING STREET WEST TORONTO, ON M5X 1A4 Canada
<input checked="" type="checkbox"/> Daniel Hall	Vice President	3400 ONE FIRST CANADIAN PLACE 100 KING STREET WEST TORONTO, ON M5X 1A4 Canada
<input checked="" type="checkbox"/> Shawn Howarth	Director	3400 ONE FIRST CANADIAN PLACE 100 KING STREET WEST TORONTO, ON M5X 1A4 Canada
<input checked="" type="checkbox"/> Daniel Hall	Director	3400 ONE FIRST CANADIAN PLACE 100 KING STREET WEST TORONTO, ON M5X 1A4 Canada
<input checked="" type="checkbox"/> Daniel Hall	Secretary	3400 ONE FIRST CANADIAN PLACE 100 KING STREET WEST TORONTO, ON M5X 1A4 Canada

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

Job Title: Vice President

Daniel Hall

Sign Here

01/03/2025

Date