







STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0003398349

Date Filed: 1/16/2019 12:18:46 PM

Entity Name and Mailing Address:

PREMIUM EXPLORATION USA INC.

The file number of this entity on the records of the Idaho Secretary 0000478175

of State is:

Address 5968 N GOVERNMENT WAY

STE 305

DALTON GARDENS, ID 83815-9110

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 C157420

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent ROLETTO LAW PLLC

Registered Agent

Physical Address

1137 N 3RD STREET

COEUR D ALENE, ID 83814

Mailing Address

Corporate Officers and Directors:

| Names of officers and directors | Title | Address |
|---------------------------------|-----------|---|
| JOHN RYAN | President | 5968 N GOVERNMENT WAY # 305 DALTON GARDENS, ID 83815 |
| JOHN RYAN | Secretary | 5968 N GOVERNMENT WAY # 305 DALTON GARDENS, ID 83815 |
| JOHN RYAN | Treasurer | 5968 N GOVERNMENT WAY # 305 DALTON GARDENS, ID 83815 |
| HOWARD M CROSBY | Director | PO BOX 2956 WALLA WALLA, WA 99362 |
| JOHN P RYAN | Director | 5968 N GOVERNMENT WAY # 305 DALTON GARDENS, ID 83815 |

| The annual repo | ort must be signe | d by an autho | rized signer | of the | entity |
|-----------------|-------------------|---------------|--------------|--------|--------|
|-----------------|-------------------|---------------|--------------|--------|--------|

 John Ryan
 01/16/2019

 Sign Here
 Date

Signer's Title: President