







## 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 #: 0004082511

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Entity Name and Mailing Address:

Entity Name: GOLDEN EAGLE MINING CO. INC.

The file number of this entity on the records of the Idaho Secretary 0000132759

of State is:

Address 412 1ST ST

WALLACE, ID 83873-2102

**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 C40153

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent JOHN RYAN

Registered Agent Physical Address

5968 N. GOVERNMENT WAY

#305

DALTON GARDENS, ID 83815

Mailing Address

The new physical (street) address of the existing agent in Idaho is:

Physical Address 412 FIRST STREET

WALLACE, ID 83873

The new mailing address of the existing agent in Idaho is:

Mailing Address 412 1ST ST

WALLACE, ID 83873-2102

Corporate Officers and Directors:

Name	Title	Business Address
■ John P Ryan	Secretary	412 FIRST STREET WALLACE, ID 83873
Howard M Crosby	Director	PO BOX 2056 WALLA WALLA, WA 99362
Greg Schifrin	Director	1256 W ELMIRA RD SANDPOINT, ID 83864
Greg Schifrin	President	1256 W ELMIRA RD SANDPOINT, ID 83864
Howard M Crosby	Treasurer	PO BOX 2056 WALLA WALLA, WA 99362

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

John P Ryan 12/02/2020

Sign Here Date

Job Title: Secretary