



0003949890

**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 #: 0003949890

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## Entity Name and Mailing Address:

Entity Name: EAGLE CITY MINING COMPANY LTD.

The file number of this entity on the records of the Idaho Secretary of State is: 0000356147

Address: 16405 N RAMSEY RD  
RATHDRUM, ID 83858-8244

## 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: C115825

## The registered agent on record is:

Registered Agent: ROBERT LOWE  
Registered Agent  
Physical Address  
16405 N RAMSEY RD  
RATHDRUM, ID 83858  
Mailing Address

## Corporate Officers and Directors:

| Name             | Title          | Business Address                                                            |
|------------------|----------------|-----------------------------------------------------------------------------|
| + ROBERT M LOWE  | President      | ROBERT M LOWE<br>16405 N RAMSEY ROAD<br>PO BOX 976<br>RATHDRUM, ID 83858    |
| + Mary M Lowe    | Secretary      | ROBERT M LOWE<br>16405 N RAMSEY ROAD<br>PO BOX 976<br>RATHDRUM, ID 83858    |
| + Michael D Lowe | Vice President | ROBERT M LOWE<br>16405 N RAMSEY RD<br>PO BOX 976<br>RATHDRUM, ID 83858-8244 |
| + Matthew R Lowe | Treasurer      | ROBERT M LOWE<br>16405 N RAMSEY RD<br>PO BOX 976<br>RATHDRUM, ID 83858-8244 |
| + Amber B Lowe   | Director       | ROBERT M LOWE<br>16405 N RAMSEY RD<br>PO BOX 976<br>RATHDRUM, ID 83858-8244 |
| + Kelly A Lowe   | Director       | ROBERT M LOWE<br>16405 N RAMSEY RD<br>PO BOX 976<br>RATHDRUM, ID 83858-8244 |
| + Jaeden B Lowe  | Director       | ROBERT M LOWE<br>16405 N RAMSEY RD<br>PO BOX 976<br>RATHDRUM, ID 83858-8244 |



|                                                    |          |                                                                             |
|----------------------------------------------------|----------|-----------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Jinger R Lowe  | Director | ROBERT M LOWE<br>16405 N RAMSEY RD<br>PO BOX 976<br>RATHDRUM, ID 83858-8244 |
| <input checked="" type="checkbox"/> Alex M Lowe    | Director | ROBERT M LOWE<br>16405 N RAMSEY RD<br>PO BOX 976<br>RATHDRUM, ID 83858-8244 |
| <input checked="" type="checkbox"/> Sienna K Lowe  | Director | ROBERT M LOWE<br>16405 N RAMSEY RD<br>PO BOX 976<br>RATHDRUM, ID 83858-8244 |
| <input checked="" type="checkbox"/> Brennen M Lowe | Director | ROBERT M LOWE<br>16405 N RAMSEY RD<br>PO BOX 976<br>RATHDRUM, ID 83858-8244 |

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

*ROBERT M LOWE* 07/29/2020

Sign Here Date

Job Title: President