



0003428732

**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

*For Office Use Only***-FILED-**

File #: 0003428732

Date Filed: 2/12/2019 5:47:15 PM

Entity Name and Mailing Address:

SOUTHERN LEGACY MINERALS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000563012

Address

1177 WEST HASTINGS ST
SUITE 2300
VANCOUVER, BC V6E 2K3
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: C186324

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
MEGAN MCCORMICK CAMERON-JONES	Secretary	#2300, 1177 WEST HASTINGS ST VANCOUVER BC V6E 2K3 CANADA
MARK WAYNE	Treasurer	505 - 3RD STREET SW CALGARY AB T2P 3E6 CANADA
MARK WAYNE	President	505 - 3RD STREET SW CALGARY AB T2P 3E6 CANADA
MARK WAYNE	Vice President	505 - 3RD STREET SW CALGARY AB T2P 3E6 CANADA

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

Mark Wayne

Sign Here

Signer's Title: Mark Wayne

02/12/2019

Date

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