



0005165636

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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

File #: 0005165636

Date Filed: 3/23/2023 10:29:50 AM

Entity Name and Mailing Address:

Entity Name: I-MINERALS USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000425924
Address: PO BOX 51298
IDAHO FALLS, ID 83405-1298

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: C139654

The registered agent on record is:

Registered Agent: RICHARD R HALL (STOEL RIVES LLP)
Registered Agent
Physical Address
101 S CAPITOL BLVD
SUITE 1900
BOISE, ID 83702
Mailing Address

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Registered Agent
Thel W. Casper, Esq.
Physical Address:
2194 SNAKE RIVER PARKWAY, SUITE 300
IDAHO FALLS, ID 83402
Mailing Address:
PO BOX 51298
IDAHO FALLS, ID 83405-1298

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
<input type="checkbox"/> -		None
<input type="checkbox"/> -		None
<input type="checkbox"/> -		None
<input type="checkbox"/> -		None
<input checked="" type="checkbox"/> Dan Campbell	Director	PO BOX 51298 IDAHO FALLS, ID 83405
<input checked="" type="checkbox"/> Cortney Liddiard	President	PO BOX 51298 IDAHO FALLS, ID 83405
<input checked="" type="checkbox"/> Thel W. Casper	Secretary	PO BOX 51298 IDAHO FALLS, ID 83402



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

Job Title: Secretary

Thel W. Casper

03/23/2023

Sign Here

Date

B0789-3789 03/23/2023 10:29 AM Received by Office of the Idaho Secretary of State