



0005536893



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

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

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**-FILED-**

File #: 0005536893

Date Filed: 1/3/2024 10:41:44 AM

Entity Name and Mailing Address:

Entity Name: Excellon Idaho Gold Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003884058  
Address: 10 KING STREET EAST, SUITE 200  
TORONTO, ONTARIO M5C 1C3  
DANIEL HALL  
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:

The registered agent on record is:

Registered Agent: NORTHWEST REGISTERED AGENT LLC  
Commercial Registered Agent  
Physical Address: 784 S CLEARWATER LOOP STE B  
POST FALLS, ID 83854  
Mailing Address: 784 S CLEARWATER LOOP STE B  
POST FALLS, ID 83854

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Daniel Hall	Vice President	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada
<input checked="" type="checkbox"/> Daniel Hall	Director	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada
<input checked="" type="checkbox"/> SHAWN HOWARTH	President	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada
<input checked="" type="checkbox"/> NICHOLAS J. HAYDUK	Secretary	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada

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<input type="checkbox"/> SHAWN HOWARTH	Director	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada
<input type="checkbox"/> NICHOLAS J. HAYDUK	Director	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada
<input type="checkbox"/> Daniel Hall	Secretary	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 DANIEL HALL Canada
<input type="checkbox"/> SHAWN HOWARTH	Director	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 DANIEL HALL Canada
<input type="checkbox"/> Daniel Hall	Vice President	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 DANIEL HALL Canada
<input type="checkbox"/> Daniel Hall	Director	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 DANIEL HALL Canada
<input type="checkbox"/> Shawn Howarth	President	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 DANIEL HALL Canada

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

Job Title: Manager

*PHILLIP J BANDY*

*01/03/2024*

Sign Here

Date