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**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 #: 0004588822

Date Filed: 2/2/2022 3:05:28 PM

Entity Name and Mailing Address:

Entity Name: Jervois Mining USA Limited
Foreign Name (name in home jurisdiction): Jervois Mining USA Limited
The file number of this entity on the records of the Idaho Secretary of State is: 0000275891
Address: KENNETH KLASSEN
1309 S CHALLIS ST
SALMON, ID 83467-5453

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C88737

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Peter Johnston	Director	1309 S. CHALLIS STREET SALMON, ID 83467
☒ Bryce Crocker	Director	1309 S. CHALLIS STREET SALMON, ID 83467
☒ Briann Kennedy	Director	1309 S. CHALLIS STREET SALMON, ID 83467
☒ Michael Callahan	Director	1309 S. CHALLIS STREET SALMON, ID 83467
☒ Kenneth Klassen	President	1309 S. CHALLIS STREET SALMON, ID 83467
☒ Kenneth Klassen	Secretary	1309 S. CHALLIS STREET SALMON, ID 83467
☒ Kenneth Klassen	Treasurer	1309 S. CHALLIS STREET SALMON, ID 83467

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

Job Title: President

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Kenneth Klassen

02/02/2022

Sign Here

Date