



0006045343

**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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File #: 0006045343

Date Filed: 1/3/2025 11:02:25 AM

Entity Name and Mailing Address:

Entity Name: SOUTHERN LEGACY MINERALS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000563012
Address: 200 BURRARD STREET
SUITE 1570
VANCOUVER, BC V6C 3L6
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: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 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
■ Mark Wayne Mr	President	200 BURRARD ST SUITE 1570 VANCOUVER, BC V6C 3L6 Canada
■ Mark Wayne Mr	Vice President	200 BURRARD ST SUITE 1570 VANCOUVER, BC V6C 3L6 Canada
■ Mark Wayne Mr	Treasurer	200 BURRARD ST SUITE 1570 VANCOUVER, BC V6C 3L6 Canada
■ Megan M Cameron-Jones Ms	Secretary	200 BURRARD STREET SUITE 1570 VANCOUVER, BC V6C 3L6 Canada



<input checked="" type="checkbox"/> Megan M Cameron-Jones Ms	Director	200 BURRARD STREET SUITE 1570 VANCOUVER, BC V6C 3L6 Canada
<input checked="" type="checkbox"/> Mark Wayne Mr	Director	200 BURRARD ST SUITE 1570 VANCOUVER, BC V6C 3L6 Canada

The annual report must be signed by an authorized signer of the entity.
Job Title: Corporate Secretary and Director

<i>Megan Cameron-Jones</i>	<i>01/03/2025</i>
Sign Here	Date