



0004553059

**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 #: 0004553059

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## 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 GRANVILLE STREET  
SUITE 2710  
VANCOUVER, BC V6C 1S4  
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

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
Mark Wayne Mr	President	505 - 3RD STREET SW SUITE #1500 CALGARY, AB T2P 3E6 Canada
Mark Wayne Mr	Vice President	505 - 3RD STREET SW SUITE #1500 CALGARY, AB T2P 3E6 Canada
Mark Wayne Mr	Treasurer	505 - 3RD STREET SW SUITE #1500 CALGARY, AB T2P 3E6 Canada
<input checked="" type="checkbox"/> Megan M Cameron-Jones Ms	Secretary	200 GRANVILLE STREET SUITE 2710 VANCOUVER, BC V6C 1S4 Canada
<input checked="" type="checkbox"/> Megan M Cameron-Jones Ms	Director	200 GRANVILLE STREET SUITE 2710 VANCOUVER, BC V6C 1S4 Canada

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Mark Wayne Mr	Director	505 - 3RD STREET SW #1500 CALGARY, AB T2P 3E6 Canada
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Corporate Secretary</p> <p><i>Megan Cameron-Jones</i> <u>01/04/2022</u> Sign Here Date</p>		