



0003679131

**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 #: 0003679131

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## Entity Name and Mailing Address:

PREMIUM EXPLORATION USA INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000478175

Address

5968 N GOVERNMENT WAY  
STE 305  
DALTON GARDENS, ID 83815-9110

## 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: C157420

## The registered agent on record is:

Registered Agent

ROLETTO LAW PLLC  
Registered Agent  
Physical Address  
1137 N 3RD STREET  
COEUR D ALENE, ID 83814  
Mailing Address

## Corporate Officers and Directors:

| Name            | Title     | Business Address                                        |
|-----------------|-----------|---------------------------------------------------------|
| JOHN RYAN       | President | 5968 N GOVERNMENT WAY # 305<br>DALTON GARDENS, ID 83815 |
| JOHN RYAN       | Secretary | 5968 N GOVERNMENT WAY # 305<br>DALTON GARDENS, ID 83815 |
| JOHN RYAN       | Treasurer | 5968 N GOVERNMENT WAY # 305<br>DALTON GARDENS, ID 83815 |
| HOWARD M CROSBY | Director  | PO BOX 2956<br>WALLA WALLA, WA 99362                    |
| JOHN P RYAN     | Director  | 5968 N GOVERNMENT WAY # 305<br>DALTON GARDENS, ID 83815 |

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

*John Ryan*

Sign Here

*11/18/2019*

Date

Signer's Title: President

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