



0004137851

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

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

*For Office Use Only***-FILED-**

File #: 0004137851

Date Filed: 1/19/2021 9:49:16 AM

## 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  
 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713  
 Mailing Address  
 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713

## 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	President	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

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

Job Title: Acting CFO

*Jess Birtcher*

Sign Here

*01/19/2021*

Date