





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 For Office Use Only

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File #: 0005814147

Date Filed: 7/9/2024 1:35:02 PM

Entity Name and Mailing Address:

Entity Name: CONSTITUTION MINING COMPANY

The file number of this entity on the records of the Idaho

Secretary of State is:

Address PO BOX 469

WALLACE, ID 83873-0469

0000128583

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 C38721

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent DENNIS O'BRIEN

Registered Agent
Physical Address

413 CEDAR STREET WALLACE, ID 83873

Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
DENNIS M O'BRIEN	Director	PO BOX 146 WALLACE, ID 83873
H JAMES MAGNUSON	Director	PO BOX 2288 COEUR D'ALENE, ID 83816
DENNIS M O'BRIEN	Secretary	PO BOX 146 WALLACE, ID 83873
H JAMES MAGNUSON	President	PO BOX 2288 COEUR D'ALENE, ID 83816

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

Job Title: Secretary

Dennis O'Brien 07/09/2024

Sign Here Date