



0005644260

**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***-FILED-**

File #: 0005644260

Date Filed: 3/12/2024 12:16:13 AM

## Entity Name and Mailing Address:

Entity Name: TFG FINANCIAL CORPORATION  
Foreign Name (name in home jurisdiction): TFG FINANCIAL CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0004199377  
Address: PO BOX 49215  
VANCOUVER  
BRITISH COLUMBIA V7X 1K8  
Canada

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: Canada  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## 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   |
|---|-----------|--|
| Dennis Holmes                                       | Treasurer | 4180 LOUGHEED HIGHWAY SUITE 400<br>BURNABY<br>BRITISH COLUMBIA<br>Canada |
| Dickson Cheung                                      | Director  | 4180 LOUGHEED HIGHWAY SUITE 400<br>BURNABY<br>BRITISH COLUMBIA<br>Canada |
| Ernie Holmes  | Secretary | 4180 LOUGHEED HIGHWAY SUITE 400<br>BURNABY<br>BRITISH COLUMBIA<br>Canada |
| <input checked="" type="checkbox"/> Roberto Cortese | President | 4180 LOUGHEED HIGHWAY SUITE 400<br>BURNABY<br>BRITISH COLUMBIA<br>Canada |

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The annual report must be signed by an authorized signer of the entity.  
Job Title: Chief Financial Officer

*Ashwin Pamidi*

Sign Here

*03/12/2024*

Date