





Office of the secretary of state, Phil McGrane **ANNUAL REPORT**

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-FILED-

File #: 0005109254

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Entity Name and Mailing Address:

Entity Name:

HIGHLAND STRATEGIC METALS, INC.

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

0000618058

Secretary of State is:

4881 E SHORELINE DR

POST FALLS, ID 83854-6854

Entity Details:

Address

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 C205077 the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

JOHN RYAN Registered Agent **Physical Address 412 FIRST STREET** WALLACE, ID 83873

Mailing Address 412 1ST ST

WALLACE, ID 83873-2102

Corporate Officers and Directors:

Name	Title	Business Address	
John P Ryan	Director	412 FIRST STREET WALLACE, ID 83873	
Kurt Hoffman	Director	4881 E. SHORELINE DRIVE POST FALLS, ID 83854	
Howard Crosby	Director	6 1/2 N. 2ND AVE. SUITE 201 WALLA WALLA, WA 99362	
Kurt Hoffman	President	4881 E. SHORELINE DRIVE POST FALLS, ID 83854	
Kurt Hoffman	Treasurer	4881 E. SHORELINE DRIVE POST FALLS, ID 83854	
John P Ryan	Secretary	412 FIRST STREET WALLACE, ID 83873	

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

Job Title: Secretary

John P Ryan 02/10/2023

Sign Here Date