



0005450472



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 #: 0005450472

Date Filed: 10/27/2023 8:29:05 AM

Entity Name and Mailing Address:

Entity Name: IDAHO GOLD CORPORATION
Foreign Name (name in home jurisdiction): IDAHO GOLD CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000241659
Address: ATTN: CORP. SECRETARY OFFICE 25 YORK STREET, 17TH FLOOR, TORONTO, ONTARIO M5J 2V5, Canada

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: C77156

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address: 950 W BANNOCK ST #1100, BOISE, ID 83702
Mailing Address: 950 W BANNOCK ST #1100, MICHAEL REINHOLD, BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MARTIN D LITT	Director	5075 S SYRACUSE STREET, 8TH FLOOR, DENVER, CO 80237
MARTIN D LITT	Secretary	5075 S SYRACUSE STREET, 8TH FLOOR, DENVER, CO 80237
GINA R MYERS	President	5075 S SYRACUSE STREET, 8TH FLOOR, DENVER, CO 80237
<input checked="" type="checkbox"/> DENNIS C MCHARNES	Director	5075 S SYRACUSE STREET, 8TH FLOOR, DENVER, CO 80237
<input checked="" type="checkbox"/> DENNIS C MCHARNES	Vice President	5075 S SYRACUSE STREET, 8TH FLOOR, DENVER, CO 80237
CAROLINE WILD	Vice President	5075 S SYRACUSE STREET, 8TH FLOOR, DENVER, CO 80237
CAROLINE WILD	Treasurer	5075 S SYRACUSE STREET, 8TH FLOOR, DENVER, CO 80237

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

Job Title: Manager, Corporate Services

Tanya Ternovsky

10/27/2023

Sign Here

Date

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