



0005811786

**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

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File #: 0005811786

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Entity Name and Mailing Address:

Entity Name: I-MINERALS USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000425924
Address: PO BOX 51298
IDAHO FALLS, ID 83405-1298

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 the Idaho Secretary of State was: C139654

The registered agent on record is:

Registered Agent: Thel W. Casper, Esq.
Registered Agent
Physical Address
2194 SNAKE RIVER PARKWAY SUITE 300
IDAHO FALLS, ID 83402
Mailing Address
PO BOX 51298
IDAHO FALLS, ID 83405-1298

The name and street address of the new registered agent and office in Idaho is:






Registered Agent: Kari M Campos, Esq.
Registered Agent
Physical Address
2194 SNAKE RIVER PARKWAY SUITE 300
IDAHO FALLS, ID 83402
Mailing Address
PO BOX 51298
IDAHO FALLS, ID 83405-1298

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Dan Campbell	Director	PO BOX 51298 IDAHO FALLS, ID 83405
<input checked="" type="checkbox"/> Cortney Liddiard	President	PO BOX 51298 IDAHO FALLS, ID 83405
<input checked="" type="checkbox"/> Thel W. Casper	Secretary	PO BOX 51298 IDAHO FALLS, ID 83402
<input checked="" type="checkbox"/> Richard L Bozzelli	Director	PO BOX 51298 IDAHO FALLS, ID 83405
<input checked="" type="checkbox"/> Tahri Molifua	Director	PO BOX 51298 IDAHO FALLS, ID 83405



 Kimberly Meyer	Director	PO BOX 51298 IDAHO FALLS, ID 83405
 Richard L Bozzelli	President	PO BOX 51298 IDAHO FALLS, ID 83405
 Tahri Molifua	Vice President	PO BOX 51298 IDAHO FALLS, ID 83405
 Kimberly Meyer	Treasurer	PO BOX 51298 IDAHO FALLS, ID 83405
 Kari M. Campos	Secretary	PO BOX 51298 IDAHO FALLS, ID 83405

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

Kari M. Campos

Sign Here

07/08/2024

Date