



0005241369

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane*  
**ANNUAL REPORT AMENDMENT**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005241369

Date Filed: 5/12/2023 6:33:17 PM

## Entity Name and Mailing Address:

Entity Name: Silver Rock Resources, Inc.  
 The file number of this entity on the records of the Idaho  
 Secretary of State is: 0004245186

Address 1055 W GEORGIA ST  
 # 1500  
 VANCOUVER, BC V6E 4N7  
 Canada

## 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:

## The registered agent on record is:

Registered Agent Kurt J Hoffman  
 Registered Agent  
 Physical Address  
 4881 E SHORELINE DRIVE  
 POST FALLS, ID 83854  
 Mailing Address  
 4881 E SHORELINE DR  
 POST FALLS, ID 83854-6854

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

Registered Agent Registered Agent  
 LYONS O'DOWD, PLLC  
 Physical Address:  
 LUKAS D. O'DOWD  
 703 E. LAKESIDE AVE  
 COEUR D'ALENE, ID 83814  
 Mailing Address:  
 LUKAS D. O'DOWD  
 703 E LAKESIDE AVE  
 COEUR D ALENE, ID 83814-4131

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"/> Kurt J Hoffman	Director	KURT HOFFMAN 4881 E. SHORELINE DRIVE POST FALLS, ID 83854
<input checked="" type="checkbox"/> Chris Paul	Director	1632 DICKSON AVENUE UNIT 335 KELOWNA, B.C. V1Y 7T2 Canada

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Clayton Fisher	Director	12808 13 AVENUE SURREY, BC V4A 1B4 Canada
- Chris Paul	Secretary	1632 DICKSON AVENUE UNIT 335 KELOWNA, B.C. V1Y 7T2 Canada
- Kurt J Hoffman	Treasurer	KURT HOFFMAN 4881 E. SHORELINE DRIVE POST FALLS, ID 83854
Clayton Fisher	President	12808 13 AVENUE SURREY, BC V4A 1B4 Canada
+ Clayton Fisher	Treasurer	12808 13 AVENUE SURREY, BC V4A 1B4 Canada
+ Clayton Fisher	Secretary	12808 13 AVENUE SURREY, BC V4A 1B4 Canada

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

Job Title: President

*Clayton Fisher*

Sign Here

*05/12/2023*

Date