



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



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