





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 #: 0005980053

Date Filed: 11/13/2024 2:32:35 PM

| Entity Name and Mailing Address: | | | |
|---|--------|--|------------|
| Entity Name: | | AMERICAN INDEPENDENCE MINES & MINERALS, LLC | |
| The file number of this entity on the records of the Idaho Secretary of State is: | | 0000404233 | |
| Address | | PO BOX 2720 BOISE, ID 83701-2720 | |
| Entity Details: | | <u> </u> | |
| Entity Status | | Active-Existing | |
| 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 | | GIVENS PURSLEY CORPORATE SERVICES LLC | |
| | | Commercial Registered Agent Physical Address | |
| | | 601 W BANNOCK ST | |
| | | BOISE, ID 83702 | |
| | | Mailing Address | |
| | | 601 W BANNOCK ST | |
| | | BOISE, ID 83702 | |
| Agent or Address Change | | | |
| Select if you are appointing a new ago | ent. | | |
| Limited Liability Company Managers and Members | | | |
| Name | Title | Business Address | |
| Conway G. Ivy | Member | PO BOX 2720 BOISE, ID 83701-2720 | |
| Ivy Minerals, Inc. | Member | PO BOX 2720 BOISE, ID 83701-2720 | |
| | | | |
| The annual report must be signed by an authorized signer of the entity. Job Title: Authorized Person | | | |
| JOD TILE. AULIOTIZEU FEISOIT | | | |
| Coty Jo Perkins | | | 11/13/2024 |
| Sign Here | | | Date |