



0005932392



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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-FILED-

File #: 0005932392

Date Filed: 10/7/2024 6:46:44 PM

Entity Name and Mailing Address:

Entity Name: FELIX STRATEGIC MINERALS, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004502811
Address: C/O MEGADO MINERALS LIMITED
PO BOX 1231
SANDPOINT, ID 83864-0861

Entity Details:

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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Aaron D Bertolatti	Manager	LEVEL 12 197 ST GEORGES TCE WESTERN AUSTRALIA 6000 Australia

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

Job Title: Secretary

Aaron Bertolatti

Sign Here

10/08/2024

Date

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