



0003531006



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**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 #: 0003531006  
 Date Filed: 6/4/2019 12:27:55 PM

Entity Name and Mailing Address:  
**GALLEON GOLD, LLC**  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000615845  
 Address MICHELLE R. POINTS  
 199 N CAPITOL BLVD  
 STE 200  
 BOISE, ID 83702-6197

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: W204321

The registered agent on record is:  
 Registered Agent MICHELLE R POINTS  
 Registered Agent  
 Physical Address  
 910 W MAIN  
 SUITE 222  
 BOISE, ID 83702  
 Mailing Address

The new physical (street) address of the existing agent in Idaho is:  
 Physical Address MICHELLE R. POINTS  
 199 N. CAPITOL  
 200  
 BOISE, ID 83702

The new mailing address of the existing agent in Idaho is:  
 Mailing Address MICHELLE R. POINTS  
 199 N CAPITOL BLVD  
 STE 200  
 BOISE, ID 83702-6197

Limited Liability Company Managers and Members

Name	Title	Address
DAVID RUSSELL	Manager	7602 S ENCENADA CT AURORA, CO 80016

The annual report must be signed by an authorized signer of the entity.  
*Michelle R. Points*  
 Sign Here \_\_\_\_\_ Date 06/04/2019  
 Signer's Title: Registered Agent

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