



0005621179

**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 #: 0005621179

Date Filed: 3/1/2024 5:42:09 AM

Entity Name and Mailing Address:

Entity Name: HIGHLAND STRATEGIC METALS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000618058
Address: 4881 E SHORELINE DR
POST FALLS, ID 83854-6854

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: C205077

The registered agent on record is:

Registered Agent: JOHN RYAN
Registered Agent
Physical Address
412 FIRST STREET
WALLACE, ID 83873
Mailing Address
412 1ST ST
WALLACE, ID 83873-2102

Corporate Officers and Directors:

Name	Title	Business Address
John P Ryan	Director	412 FIRST STREET WALLACE, ID 83873
Kurt Hoffman	Director	4881 E. SHORELINE DRIVE POST FALLS, ID 83854
Howard Crosby	Director	6 1/2 N. 2ND AVE. SUITE 201 WALLA WALLA, WA 99362
Kurt Hoffman	President	4881 E. SHORELINE DRIVE POST FALLS, ID 83854
Kurt Hoffman	Treasurer	4881 E. SHORELINE DRIVE POST FALLS, ID 83854
John P Ryan	Secretary	412 FIRST STREET WALLACE, ID 83873

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

Job Title: Secretary

John P Ryan

Sign Here

03/01/2024

Date

B0886-2613 03/01/2024 5:42 AM Received by Office of the Idaho Secretary of State