





STATE OF IDAHO Office of the secretary of state, Phil McGrane ANNUAL REPORT

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File #: 0005064371

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Entity Name and Mailing Address:

Entity Name: BENTON MINING COMPANY, LIMITED (THE)

The file number of this entity on the records of the Idaho 0000002090

Secretary of State is:

Address PO BOX 469

WALLACE, ID 83873-0469

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 C326

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent DENNIS OBRIEN

Registered Agent Physical Address 413 CEDAR ST WALLACE, ID 83873

Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
WILLIAM J WARD	Director	1469 QUALI HOLLOW RD HARRISBURG, PA 17112
MARIE MCKENZIE	Director	2377 SE HALE DRIVE GRESHAM, OR 97080
EILEEN CHAMBERS	Director	20165 N 67TH AVE., SUITE 1221 GLENDALE, AZ 97080
JOHN MCKENZIE	Director	130 W CANYON VIEW DRIVE LONGVIEW, WA 98632
TOM WARD	Director	1805 W CREEK LOOP ROUND ROCK, TX 78681
DENNIS M O'BRIEN	Secretary	PO BOX 146 WALLACE, ID 83873
TOM WARD	President	1805 W CREEK LOOP ROUND ROCK, TX 78681
H JAMES MAGNUSON	Director	PO BOX 2288 COEUR D'ALENE, ID 83816

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

Job Title: SECRETARY

Dennis O'Brien 01/13/2023

Sign Here Date

