



0003411493

**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

*For Office Use Only***-FILED-**

File #: 0003411493

Date Filed: 1/25/2019 11:01:44 AM

## Entity Name and Mailing Address:

**BENTON MINING COMPANY, LIMITED (THE)**

The file number of this entity on the records of the Idaho Secretary of State is: 0000002090

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 the Idaho Secretary of State was: C326

## 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:

Names of officers and directors	Title	Address
WILLIAM J WARD	Director	1469 QUAIL 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 LONG VIEW, WA 98632
TOM WARD	Director	1805 W CREEK LOOP ROUND ROCK, TX 78681
DENNIS 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.

***Dennis O'Brien***

Sign Here

Signer's Title: Secretary

***01/25/2019***

Date

B0155-1954 01/25/2019 11:01 AM Received by ID Secretary of State Lawrence Denney