



0004431540

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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

File #: 0004431540

Date Filed: 9/30/2021 4:45:42 PM

## Entity Name and Mailing Address:

Entity Name: ANGLO-BOMARC, U.S., INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000170713  
Address: 100 KING STREET WEST  
SUITE 1600  
TORONTO, ONTARIO M5X 1G5  
Canada

## 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: C53043

## The registered agent on record is:

Registered Agent: DON H ADAIR  
Registered Agent  
Physical Address  
238 W PARLIAMENT CT  
BOISE, ID 83706  
Mailing Address

## The name and street address of the new registered agent and office in Idaho is:



Registered Agent: Registered Agent  
LYONS O'DOWD, PLLC  
Physical Address:  
703 E LAKESIDE AVE  
COEUR D ALENE, ID 83814  
Mailing Address:  
PO BOX 131  
COEUR D ALENE, ID 83816-0131

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> RUSSELL W MARSHALL	President	1873 12TH AVENUE WEST VANCOUVER V6J 2E7 CANADA
<input checked="" type="checkbox"/> Gordon Guibeeche	Secretary	1873 12TH AVENUE WEST VANCOUVER BC V6J 2E7 Canada
<input checked="" type="checkbox"/> Raymond D. Harari	President	100 KING STREET WEST SUITE 1600 TORONTO, ONTARIO M5X 1G5 Canada
<input checked="" type="checkbox"/> Raymond D. Harari	Director	100 KING STREET WEST SUITE 1600 TORONTO, ONTARIO M5X 1G5 Canada



 Darren Collins	Treasurer	100 KING STREET WEST SUITE 1600 TORONTO, ONTARIO M5X 1G5 Canada
 Darren Collins	Secretary	100 KING STREET WEST SUITE 1600 TORONTO, ONTARIO M5X 1G5 Canada

The annual report must be signed by an authorized signer of the entity.  
Job Title: President

<i>Raymond D. Harari</i>	<i>09/30/2021</i>
Sign Here	Date