

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

NOTICE OF CHANGE IN WATER RIGHT OWNERSHIP

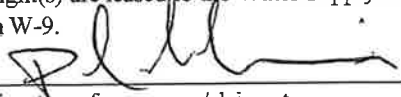
RECEIVED
~~SEP 18 2025~~
DEPT. OF WATER RESOURCES
SOUTHERN REGION

1. List the numbers of all water rights and/or adjudication claim records to be changed. If you only acquired a portion of the water right or adjudication claim, check "Yes" in the "Split?" column. If the water right is leased to the Water Supply Bank, check "Yes". If you are not sure if the water right is leased to the Water Supply Bank, see #7 of the instructions.

Water Right/Claim No.	Split?	Leased to Water Supply Bank?	Water Right/Claim No.	Split?	Leased to Water Supply Bank?
17-4068	Yes ☐	Yes ☐		Yes ☐	Yes ☐
17-7132	Yes ☐	Yes ☐		Yes ☐	Yes ☐
17-7140	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: Pilot Gold (USA) inc
Name of current water right holder/claimant **RECEIVED** **SEP 19 2025**
3. New Owner(s)/Claimant(s): Liberty Gold USA Inc
New owner(s) as listed on the conveyance document **DEPT. OF WATER RESOURCES SOUTHERN REGION** Name connector ☐ and ☐ or ☐
943 W Overland Road Meridian ID 83642-7618
Mailing address City State Zip
8018091083 pshabestari@libertygold.ca
Telephone Email
4. If the water rights and/or adjudication claims were split, how did the division occur?
☐ The water rights or claims were divided as specifically identified in a deed, contract, or other conveyance document.
☐ The water rights or claims were divided proportionately based on the portion of their place(s) of use acquired by the new owner.
5. Date you acquired the water rights and/or claims listed above: 17-4068 (2020) 177132 & 7140 (2021)
6. Do you own the land identified as the water right place of use? Yes ☒ No ☐
o If no, attach evidence that written notice of the change of water right ownership has been delivered to the landowner of record.
7. This form must be signed and submitted with the following **REQUIRED** items:
☐ A copy of the conveyance document – warranty deed, quitclaim deed, court decree, contract of sale, etc. The conveyance document must include a legal description of the property or description of the water right(s) if no land is conveyed.
☐ Plat map, survey map or aerial photograph which clearly shows the place of use and point of diversion for each water right and/or claim listed above (if necessary to clarify division of water rights or complex property descriptions).
☐ Filing fee (see instructions for further explanation):
o \$25 per *undivided* water right.
o \$100 per *split* water right.
o No fee is required for pending adjudication claims.
☐ If water right(s) are leased to the Water Supply Bank AND there are multiple owners, a Lessor Designation form is required.
☐ If water right(s) are leased to the Water Supply Bank, the individual owner or designated lessor must complete, sign and submit an IRS Form W-9.

SUPPORT DATA
IN FILE # 17-4068

8. Signature:  President, Liberty Gold USA INC 09/04/2025
Signature of new owner/claimant Title, if applicable Date
Peter Shabestari
Print name

Signature: _____ Title, if applicable _____ Date _____
Signature of new owner/claimant
Print name

For IDWR Office Use Only: no fee required

Received by _____ Date _____ Receipt No. _____ Receipt Amt. _____
Active in the Water Supply Bank? Yes ☐ No ☐ If yes, forward to the State Office for processing W-9 received? Yes ☐ No ☐
Name on W-9 _____ Approved by DM Processed by DM Date 9/22/2025

name change only



STATE OF IDAHO

Phil McGrane | Secretary of State

Business Office

450 North 4th Street

PO Box 83720

Boise, ID 83702

Liberty Gold USA Inc.
FL 1
943 W OVERLAND RD
MERIDIAN, ID 83642-7618

August 20, 2025

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

File # : 3964134
Filing Name: Liberty Gold USA Inc.
Filing Type: Foreign Business Corporation
Status: Active-Good Standing

Amendment Type: Amendment of Foreign Registration Statement
Filed Date: 08/07/2025 1:11 PM

Image # : B1019-7560

This will acknowledge the filing of the attached Amendment of Foreign Registration Statement with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the file number given above.

Phil McGrane

Idaho Secretary of State
Processed By: Business Division

Field Name	Changed From	Changed To
Filing Name	PILOT GOLD (USA) INC.	Liberty Gold USA Inc.
Foreign Name	PILOT GOLD (USA) INC.	Liberty Gold USA Inc.
Mail Address 2		FL 1
Mail Address 1	943 W OVERLAND RD, 1ST FLOOR	943 W OVERLAND RD
Mail Postal Code	83642	83642-7618
Principal Address 2		FL 1
Principal Address 1	943 W OVERLAND RD, 1ST FLOOR	943 W OVERLAND RD



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

B1019-7560 08/07/2025 1:11 PM Received by Office of the Idaho Secretary of State

1. Entity name: Pilot Gold (USA) Inc.

2. The entity name is amended to: Liberty Gold USA Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

Per file #0006340699 with the Idaho Secretary of State's office name is already approved

3. The entity type is amended to:

Business Corporation

Nonprofit Corporation

Limited Liability Partnership

Limited Liability Company

Other: n/a

General Partnership

General Cooperative Association

Limited Partnership (Including a limited liability limited partnership

Statutory Trust, Business Trust, or Common-law Business Trust

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: n/a

5. The street and mailing address(es) of its principal office is amended to:

n/a

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

n/a

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Peter Shabestari

Signature:

Capacity: President

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERTY GOLD USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4904154 8300

SR# 20253583009

You may verify this certificate online at corp.delaware.gov/authver.shtml

C. B. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 204395743

Date: 08-05-25

B1019-7561 08/07/2025 1:11 PM Received by Office of the Idaho Secretary of State

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF LIBERTY GOLD USA INC.

Filing Number: 3964134

I, PHIL McGRANE, Secretary of State of the State of Idaho, hereby certify that an amendment of Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY, by virtue of the authority vested in me by law, I issue this Certificate of Amendment of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 7 August 2025



A stylized signature of Phil McGrane, consisting of a large, flowing "P" and "M" followed by a horizontal line.

Phil McGrane
Secretary of State

Processed by: Business Division



IDAHO DEPARTMENT OF
WATER RESOURCES

Eastern Region • 900 N Skyline Drive, Suite A • Idaho Falls, ID 83402-1718

Phone: 208-525-7161 • Fax: 208-525-7177 • Email: easterninfo@idwr.idaho.gov • Web: idwr.idaho.gov

Governor Brad Little

Director Mathew Weaver

September 22, 2025

LIBERTY GOLD USA INC
943 W OVERLAND RD
MERIDIAN ID 83642-6541

Re: Change in Ownership for Water Right No(s): 17, 4068, 17-7132, 17-7140

Dear Water Right Holder(s):

The Department of Water Resources (Department) acknowledges the receipt of correspondence changing ownership of the above referenced water right(s) to you. The Department has modified its records and has enclosed a computer-generated report for you.

Updating the ownership record for a water right does not reconfirm the validity of the right. When processing a Notice of Change in Water Right Ownership, the Department does not review the history of water use to determine if the right has been forfeited or deliberately abandoned through five years or more of non-use. To read more about water right forfeiture, including how to protect a water right from forfeiture, please see Idaho Code §§ 42-222 and 42-223.

Please note, water right owners are required to report any change of water right ownership and any change of mailing address to the Department within 120 days of the change. Reporting forms are available from any office of the Department, or from the Department's website.

If you have any questions concerning the enclosed information, please contact me at 208-497-3787.

Sincerely,

Jonie Baily
Technical Records Specialist 1

Enclosure(s)