

Stock Power of Attorney

(Necessary for the transfer of ownership by a corporation)

I, John P. Ryan the President of
Gold Express Mines, Inc. hereby transfer the ownership of:

Issuer Name 55 North Mining

ISIN/CUSIP 31680F207

Number of Shares 6,000,000

Certificate # BE-1079

to:

Name Please see attached list

Street _____

City _____

State _____

Country _____

Postal Code _____

Dated: 10/31/2025

I have the power to transfer these shares as I have the power vested in me as proved in the attached documents:

- ☒ Certificate of Good Standing less than one year old
- ☒ Current Director/Officer Registry with my name on it
- ☒ Signed Board Resolution giving me authorization

Signed: _____

John P. Ryan

Signature Guarantee by Notary Public or Green Medallion Stamp



K. Sakhereia
10-31-2025

KETAN SAKHEREIA
Notary Public, State of New Jersey
Comm. # 50221115
My Commission Expires 04/22/2029

Appendix to 55 North Mining Share Transfer

Transferor: Gold Express Mines, Inc.

October 31, 2025

The following is a list of transferees and share amounts:

Wayne Parsons

1455 Corley Drive

London, ON N6G 2K5

Parsonswayne27@gmail.com

3,000,000 shares

Steve Cook

9067 SW 70th Loop

Ocala, FL 34481

Dacooker2003@yahoo.com

3,000,000 shares

My email is jpr4262@gmail.com and my phone is 1-201-509-3797 if there are questions or clarifications. I can make payment via credit card or wire transfer. Please email me the payment details.

Best regards,

John Ryan
John Ryan

President

Gold Express Mines, Inc.

30 Annette St.
Lower Level
Toronto, ON M6S 2C4

Phone: 1 (416) 623-8028
Fax: 647-794-3332
support@integraltransfer.com
http://www.integraltransfer.com

DIRECT REGISTRATION ACCOUNT STATEMENT AS OF 9/9/2025

Account (ID: 431-134):

Gold Express Mines, Inc.
703 Highview Drive
Wyckoff, NJ 07481
United States
jp4262@gmail.com

Issuer: 55 North Mining Inc.
State of Incorporation : ON
Outstanding Common: 6,000,000

Issuer: 55 North Mining Inc. (ID: 374)

Security Common:

Certificate ID	Certificate #	Issued	Restriction	CUSIP	ISIN	Security	Shares
101-730	BE-1079	08/25/2025		31680F207	CA31680F2070	Common	6,000,000

Number of Common Certificates: 1
Total Common Outstanding: 6,000,000

Security	CUSIP	Authorized Shares	Par Value
Common	31680F207	Unlimited	N/A

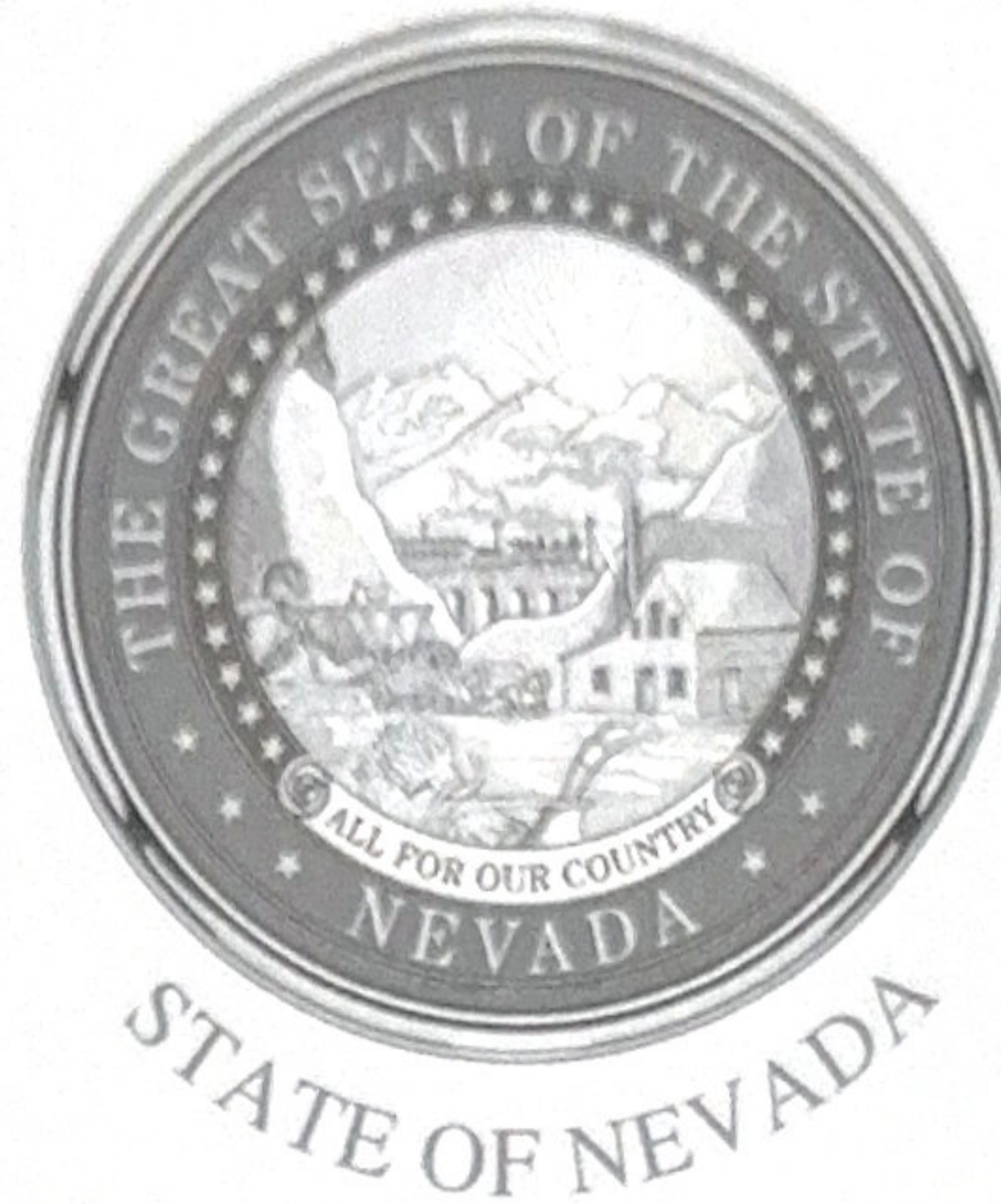
Gold Express Mines, Inc.

IMPORTANT INFORMATION RETAIN FOR YOUR RECORDS.
This advice is your record of the securities transaction affecting your holdings recorded on the books of the issuer as part of the book-based Direct Registration System (DRS). It is neither a negotiable instrument nor a security. You can transfer or sell your book-based DRS holdings represented by this advice by presenting this advice to your broker along with written instructions/stock power. If the issuer's incorporating documents and governing legislation entitle security holders to receive certificates representing their holdings, this advice is also a non-transferable written acknowledgement of your right to receive such a certificate in respect of your holdings. Upon request, the issuer will furnish to any security holder, without charge, a full statement of the designations, rights (including rights under an issuer Rights Agreement, if any), preferences and limitations of the securities of each class and series authorized to be issued and the authority of the Board of Directors to divide the securities into series and to determine and change rights, preferences and limitations of any class or series. The assets in your account on the books of the issuer are part of the Direct Registration System. Such assets are not deposits of Integral Transfer Agency and are insured by the Canada Deposit Insurance Corporation or any other government agency.

UNTIL THE SEPARATION TIME (AS DEFINED IN THE RIGHTS AGREEMENT REFERRED TO BELOW), THIS CERTIFICATE ALSO EVIDENCES AND ENTITLES THE HOLDER HEREOF TO CERTAIN RIGHTS AS SET FORTH IN A SHAREHOLDER RIGHTS PLAN AGREEMENT, DATED AS OF JULY 24, 2007 (THE "RIGHTS AGREEMENT"), BETWEEN XYZ INC. (THE "COMPANY") AND INTEGRAL TRANSFER AGENCY INC., AS RIGHTS AGENT, AS AMENDED FROM TIME TO TIME, THE TERMS OF WHICH ARE HEREBY INCORPORATED HEREIN BY REFERENCE AND A COPY OF WHICH MAY BE INSPECTED DURING NORMAL BUSINESS HOURS AT THE PRINCIPAL OFFICE OF THE CORPORATION. UNDER CERTAIN CIRCUMSTANCES, AS SET OUT IN THE RIGHTS AGREEMENT, THE RIGHTS MAY BE AMENDED, REDEEMED, MAY EXPIRE, MAY BECOME NULL AND VOID OR MAY BE EVIDENCED BY SEPARATE CERTIFICATES AND NO LONGER EVIDENCED BY THIS CERTIFICATE. THE CORPORATION WILL MAIL OR ARRANGE FOR THE MAILING OF A COPY OF THE RIGHTS AGREEMENT TO THE HOLDER OF THIS CERTIFICATE WITHOUT CHARGE AS SOON AS PRACTICABLE AFTER THE RECEIPT OF A WRITTEN REQUEST THEREFOR.

Privacy Notice
Integral Transfer Agency is committed to protecting your personal information. In the course of providing services to you and our corporate clients, we receive non-public personal information about you from transactions we perform for you, forms you send us, other communications we have with you or your representatives, etc. This information could include your name, address, social insurance number, securities holdings and other financial information. We use this to administer your account, to better serve your and our clients' needs and for other lawful purposes relating to our services. Some of your information may be transferred to servicers in the U.S.A for data processing and/or storage. We have prepared a Privacy Code to tell you more about our information practices, how your privacy is protected and how to contact our Compliance Officer. It is available at our website, Integraltransfer.com, or by writing to us at 401 Bay Street, Suite 2702, Toronto, Ontario M5H 2Y4, Canada.

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

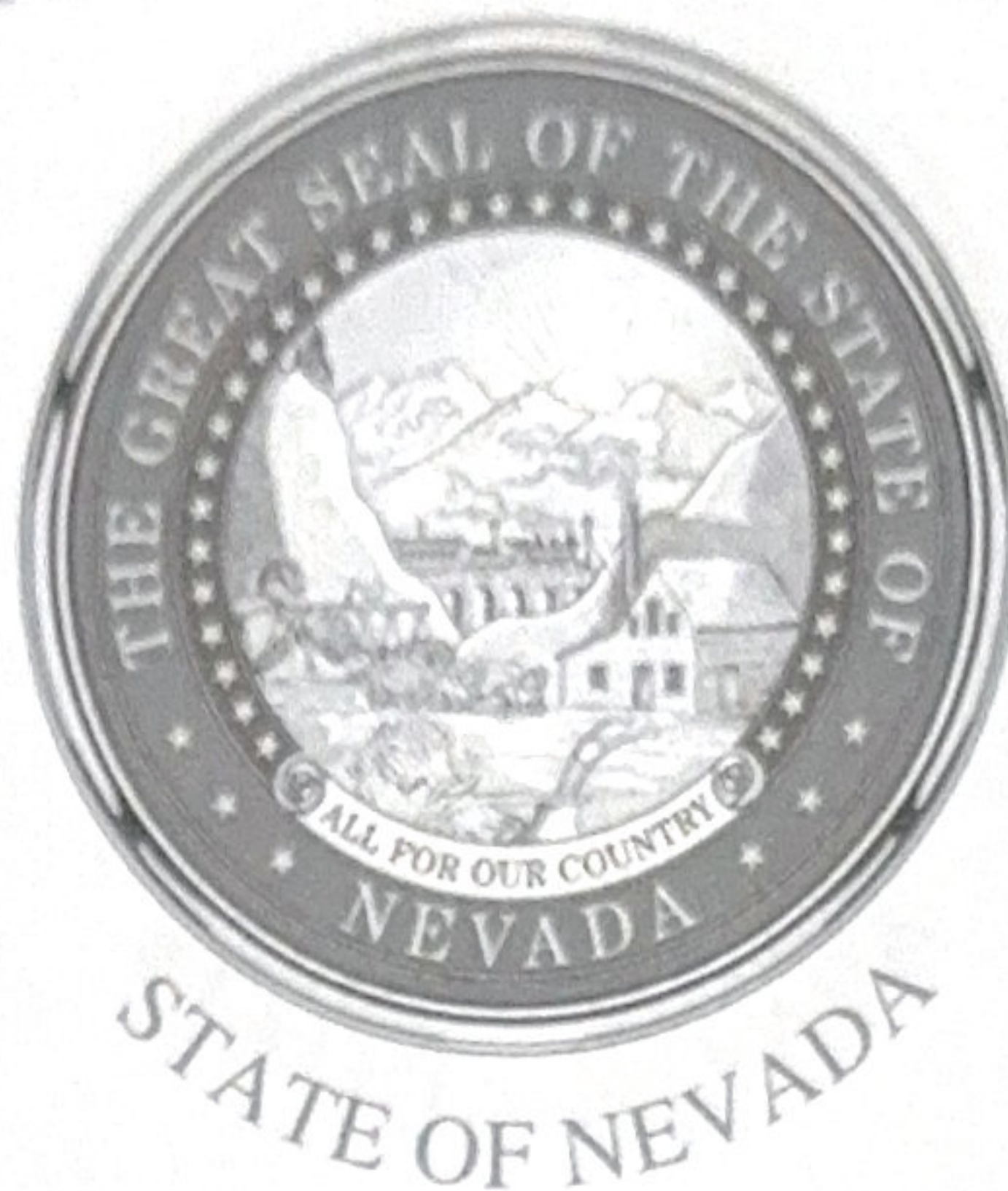
I further certify, that the following is a list of all organizational or qualification, as applicable, documents on file in this office for

Gold Express Mines, Inc.

Organizational Documents on File	Filing Date
Amendment After Issuance of Stock	06/30/2021
Articles of Incorporation-For-Profit	06/12/2020

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence Gold Express Mines, Inc., as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, and by virtue of the laws of the State of Nevada since 06/12/2020, and is in good standing in this state.

SECRETARY OF STATE



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 08/14/2025.



A handwritten signature in dark ink, appearing to read "Francisco V. Aguilar".

Certificate Number: B202508145999343

FRANCISCO V. AGUILAR

You may verify this certificate

Secretary of State

online at

<https://www.nvsilverflume.gov/home>

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or annulled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which, by law, cannot be waived.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 08/24/2025.



A faint, handwritten signature in light ink, appearing to read "Francisco V. Aguilar".

Certificate Number: B202508145999343

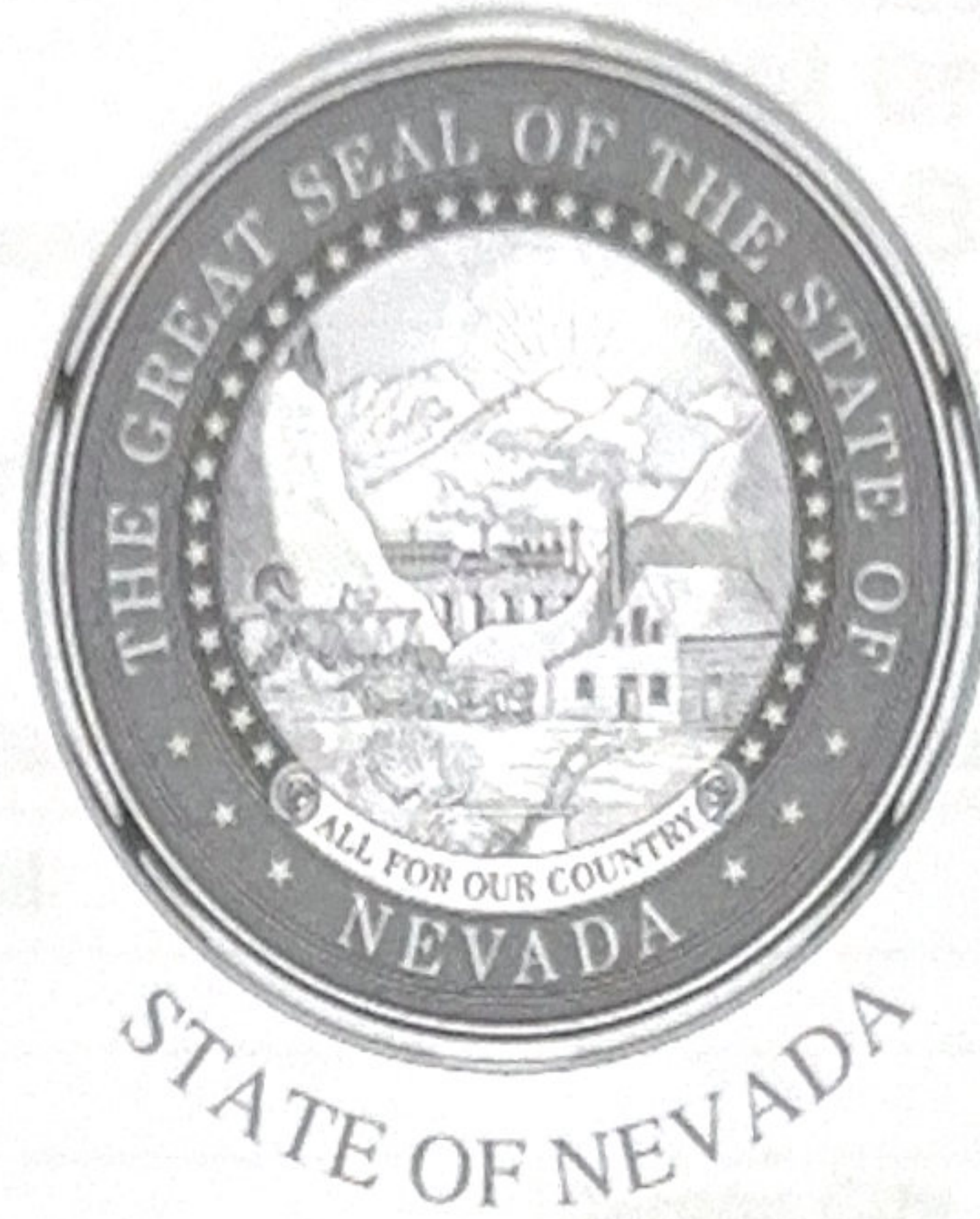
FRANCISCO V. AGUILAR

You may verify this certificate

Secretary of State

and at <https://www.nvsilverflume.gov/home>

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

Gold Express Mines, Inc.

Nevada Business Identification # NV20201804648

Expiration Date: 06/30/2026

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which, by law, cannot be waived.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 06/24/2025.



Certificate Number: B202506245838142

You may verify this certificate

online at <https://www.nvsilverflume.gov/home>

FRANCISCO V. AGUILAR

Secretary of State



FRANCISCO V. AGUILAR
Secretary of State
401 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov
www.nvsilverflume.gov

Annual or Amended List and State Business License Application - Continued

Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

CORPORATION, INDICATE THE President:

John Ryan

Name

USA

Country

680 W. Nye Lane Ste 201

Address

Carson City

City

NV

State

89703

Zip/Postal Code

CORPORATION, INDICATE THE Secretary:

John Ryan

Name

USA

Country

680 W. Nye Lane Ste 201

Address

Carson City

City

NV

State

89703

Zip/Postal Code

CORPORATION, INDICATE THE Treasurer:

John Ryan

Name

USA

Country

680 W. Nye Lane Ste 201

Address

Carson City

City

NV

State

89703

Zip/Postal Code

CORPORATION, INDICATE THE Director:

John Ryan

Name

USA

Country

680 W. Nye Lane Ste 201

Address

Carson City

City

NV

State

89703

Zip/Postal Code

CORPORATION, INDICATE THE Director:

Howard Crosby

Name

USA

Country

680 W. Nye Lane Ste 201

Address

Carson City

City

NV

State

89703

Zip/Postal Code

CORPORATION, INDICATE THE Director:

Terrance Dunne

Name

USA

Country

680 W. Nye Lane Ste 201

Address

Carson City

City

NV

State

89703

Zip/Postal Code

CORPORATION, INDICATE THE Director:

James Czirr

Name

USA

Country

680 W. Nye Lane Ste 201

Address

Carson City

City

NV

State

89703

Zip/Postal Code

None of the officers and directors identified in the list of officers has been identified with the fraudulent intent of concealing

the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X John Ryan
Signature of Officer, Manager, Managing Member,
General Partner, Managing Partner, Trustee,
Subscriber, Member, Owner of Business,
Partner or Authorized Signer *FORM WILL BE RETURNED IF*

President

Title

06/24/2025

Date

UNSIGNED

United States District Court, Nevada

State of Nevada

NV20250107-0543

Office of Nevada Secretary of State

1000 North Carson Avenue, Carson City, NV 89401

TYPE OR PRINT ONLY - USE DARK INK ONLY - DO NOT HIGHLIGHT

PLEASE PRINT NAME OF ENTITY BEING REGISTERED AND REGISTERING THIS FORM

Please indicate the entity type (check ONLY ONE)

☒ Corporation

☐ This corporation is publicly traded, the Corporate Index filing number is

☐ Nonprofit Corporation (see nonprofit entities below)

☐ Limited Liability Corporation

☐ Limited Partnership

☐ Limited Liability Partnership

☐ Limited Liability Limited Partnership

☐ Business Trust

☐ Corporation Sole

Authorized Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers, may be listed on a supplemental page.

CHECK ONE IF APPLICABLE

Pursuant to NRS Chapter 78, this entity is required to file a business license fee.

☐ 001 - Governmental Entity

☐ 002 - NRS 682B.020 Insurance Co, provide license or certificate of authority number

For nonprofit entities formed under NRS Chapter 80, entities with 501(c)(3) nonprofit designation are required to maintain a state business license. The fee is \$150.00. Those claiming an exemption under 501(c)(3) designation must indicate by checking box below.

☐ Pursuant to NRS Chapter 78, this entity is a 501(c)(3) nonprofit entity and is exempt from the business license fee.

Not all nonprofit entities formed under NRS Chapter 80 qualify for 501(c)(3) nonprofit designation. Charitable, religious, scientific, literary, or other organizations that qualify for a tax-exempt organization pursuant to 26 U.S.C. 501(c)(3) are exempt from the requirement to obtain a state business license. Please indicate below if this entity falls under one of these categories by checking the appropriate box. If the entity does not fall under either of these categories, please check 003 for the state business license fee.

☐ United Nations' Association

☐ Religious, scientific, literary or other organization that qualifies for a tax-exempt organization pursuant to 26 U.S.C. 501(c)(3)

For nonprofit entities formed under NRS Chapter 80 and 80B, please check 003 for the state business license fee.

Does the organization intend to solicit charitable or "ask for donations" contributions?

☐ No - no additional form is required

☐ Yes - the "Charitable Solicitation Registration Statement" is required.

☐ The Organization claims exemption pursuant to NRS 82A.210 - the "Exemption From Charitable Solicitation Registration Statement" is required.

"Failure to include the required statement form will result in rejection of the filing and could result in late fees."



FRANCISCO V. AGUILAR
Secretary of State
401 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov
www.nvsilverflume.gov

Annual or Amended List and State Business License Application

☒ ANNUAL ☐ AMENDED (check one)

List of Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

Gold Express Mines, Inc.

NAME OF ENTITY

NV20201804648

Entity or Nevada Business
Identification Number (NVID)

TYPE OR PRINT ONLY - USE DARK INK ONLY - DO NOT HIGHLIGHT

IMPORTANT: Read instructions before completing and returning this form.

Please indicate the entity type (check only one):

- ☒ Corporation
☐ This corporation is publicly traded, the Central Index Key number is: _____
- ☐ Nonprofit Corporation (see nonprofit sections below)
- ☐ Limited-Liability Company
- ☐ Limited Partnership
- ☐ Limited-Liability Partnership
- ☐ Limited-Liability Limited Partnership
- ☐ Business Trust
- ☐ Corporation Sole

Filed in the Office of	Business Number
<i>FVAguilar</i>	E7230052020-0
Secretary of State	Filing Number
State Of Nevada	20254986794
	Filed On
	06/24/2025 14:32:43 PM
	Number of Pages
	3

Additional Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers, may be listed on a supplemental page.

CHECK ONLY IF APPLICABLE

Pursuant to NRS Chapter 76, this entity is exempt from the business license fee.

- ☐ 001 - Governmental Entity
- ☐ 006 - NRS 680B.020 Insurance Co, provide license or certificate of authority number _____

For nonprofit entities formed under NRS chapter 80: entities without 501(c) nonprofit designation are required to maintain a state business license, the fee is \$200.00. Those claiming an exemption under 501(c) designation must indicate by checking box below.

- ☐ Pursuant to NRS Chapter 76, this entity is a 501(c) nonprofit entity and is exempt from the business license fee.
Exemption Code 002

For nonprofit entities formed under NRS Chapter 81: entities which are Unit-owners' association or Religious, Charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C § 501(c) are excluded from the requirement to obtain a state business license. Please indicate below if this entity falls under one of these categories by marking the appropriate box. If the entity does not fall under either of these categories please submit \$200.00 for the state business license.

- ☐ Unit-owners' Association ☐ Religious, charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C. §501(c)

For nonprofit entities formed under NRS Chapter 82 and 80: Charitable Solicitation Information - check applicable box

Does the Organization intend to solicit charitable or tax deductible contributions?

- ☐ No - no additional form is required
- ☐ Yes - the "Charitable Solicitation Registration Statement" is required.
- ☐ The Organization claims exemption pursuant to NRS 82A 210 - the "Exemption From Charitable Solicitation Registration Statement" is required

****Failure to include the required statement form will result in rejection of the filing and could result in late fees.****

FRANCISCO V. AGUILAR

Secretary of State

RUBEN J. RODRIGUEZ

Deputy Secretary for Southern Nevada

2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2452

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

GABRIEL DI CHIARA
Chief Deputy Secretary of State

DEANNA L. REYNOLDS
Deputy Secretary for Commercial Recordings

401 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7141

Business Entity - Filing Acknowledgement

06/24/2025

Work Order Item Number: W2025062401758 - 4537873
Filing Number: 20254986794
Filing Type: Annual List
Filing Date/Time: 06/24/2025 14:32:43 PM
Filing Page(s): 3

Indexed Entity Information:

Entity ID: E7230052020-0

Entity Name: Gold Express Mines, Inc.

Entity Status: Active

Expiration Date: None

Commercial Registered Agent

LAUGHLIN ASSOCIATES, INC.

680 W Nye lane Ste 202, Carson City, NV 89703, USA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in dark ink, appearing to read "F. Aguilar".

FRANCISCO V. AGUILAR
Secretary of State

Board Resolution

of

Gold Express Mines, Inc.

We, the undersigned, being duly appointed Officers and Directors of Gold Express Mines, Inc., organized and existing under the laws of Nevada, and having its principal place of business at 6 1/2 N. 2nd Ave. Walla Walla, Washington 99362 ("Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the board members of the Corporation duly held and convened on August 15, 2025, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

That John P. Ryan, President of the Company, is hereby authorized to take all steps, complete all required documentation, and sign all required materials which are needed to sell the shares of 55 North Mining owned by the Company, and

Further Resolved, that John Ryan is authorized to file all documents and take all necessary steps required by the transfer agent of 55 North Mining, which is Integral Transfer Agency of Toronto, Ontario, to affect the transfer of the 55 North Mining shares to the respective buyers.

Chairman of the Board:

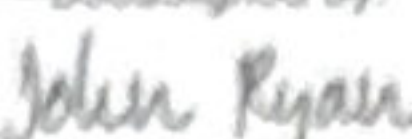
DocuSigned by:
John P. Ryan Date: 8/20/2025
John P. Ryan
Chairman, President & Secretary

Attest (Second Officer):

DocuSigned by:
Howard Crosby Date: 8/20/2025
Howard Crosby
Director & Treasurer

Certificate of Secretary

The Secretary of the Corporation hereby certifies that they are the duly elected and qualified Secretary of Gold Express Mines, Inc. and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on August 15, 2025.

DocuSigned by:


John Ryan
Secretary