



STATE OF MONTANA
SECRETARY OF STATE
AMENDED ANNUAL REPORT

STATE OF MONTANA
-FILED-
SECRETARY OF STATE
File Number: 17116716
Date Filed: 3/10/2026 8:32:25 AM

Filing Fees & Processing Options				
Fees and Processing Options	Standard Processing - \$20.00 - Amended Annual Reports are auto-filed			
Filing Effective Date				
The annual report will be effective when filed.				
Business Type				
Business Type	Domestic Profit Corporation			
Business Sub-Type	General For Profit Corporation			
Business Name				
Name of Business Entity	Montana Critical Metals Inc			
The file number of this entity on the records of the Montana Secretary of State is	D1416656			
Country of Organization	United States			
State of Organization	Montana			
Annual Report Year	2026			
Business Purpose	Recovery of critical metals and materials from waste streams such as coal ash and other landfill-bound materials.			
Shares				
Share Type	Series	Shares Authorized	Shares Issued	Share Par Value
Common	Net Capital Series A	4,000,000	0	.001
Common	Founders	6,000,000	6,000,000	.001
Business Mailing Address of Principal Office				
Address	2206 MISSOULA AVE MISSOULA, MT 59802			
Business Physical Address of Principal Office				
Address	BRADLEY LAYTON 1500 CLARK FORK LN SUITE 1 MISSOULA, MT 59808			
The registered agent on record is:				
Registered Agent	BRADLEY E LAYTON Non-Commercial Registered Agent Agent Number RA00068047 Email Address blay@alum.mit.edu Website Physical Address 8 COLUMBINE RD MISSOULA, MT 59802 Mailing Address 8 COLUMBINE RD MISSOULA, MT 59802			
Select the Type of Change				

Select one if a registered agent change is needed:

Directors

Full Name	Business Mailing Address	Position	Email Address
Bradley Edward Layton	8 COLUMBINE ROAD MISSOULA, MT 59802	Director	blay@alum.mit.edu
Willard Neeley	LORI RHEIN 79A WOOD AVE MASTIC, NY 11950	Director	wneeley@gmail.com
Thomas Heiser	TOM HEISER 3050 FIVE FORKS TRICKUM RD D476 LILBURN, GA 30047	Director	tom.heiser@heiserpartners.com
Mike Holecek	2130 TAMARACK WHITEFISH, MT 59937	Director	mkholecek412@gmail.com
David H Westfall	11565 NINEBARK WAY TURA, MT 59825	Director	DAVE.WESTFALL@MONTANACRITICALMETALS.COM

Officers

Full Name	Business Mailing Address	Position	Email Address
Willard Neeley	LORI RHEIN 79A WOOD AVE MASTIC, NY 11950	Secretary	wneeley@gmail.com
Bradley Edward Layton	8 COLUMBINE ROAD MISSOULA, MT 59802	President	blay@alum.mit.edu
Mike Holecek	2130 TAMARACK WHITEFISH, MT 59937	Vice-president	mkholecek412@gmail.com
Dave Westfall	11565 NINEBARK WAY CLINTON, MT 59825	Treasurer	dave.westfall@montanacriticalmetals.com

Declarations

- ☒ I understand that the information I enter into the online system is public information and will appear online and on copy requests exactly as I key it into the system.
- ☒ I have been authorized by the business entity to file this document online.
- ☒ I, HEREBY SWEAR AND/OR AFFIRM, under penalty of law, including criminal prosecution, that the facts contained in this document are true. I certify that I am signing this document as the person(s) whose signature is required, or as an agent of the person(s) whose signature is required, who has authorized me to place his/her signature on this document.

Signature

Self Bradley Edward Layton 03/10/2026
 Signer's Capacity Sign Here Date

Position President

Daytime Contact
 Phone Number (406) 203-2365
 Email blay@alum.mit.edu



16002995

**STATE OF MONTANA**

SECRETARY OF STATE

ARTICLES OF INCORPORATION FOR DOMESTIC PROFIT CORPORATION

For Office Use Only
STATE OF MONTANA**-FILED-**

SECRETARY OF STATE

File Number: 16002995

Date Filed: 1/24/2024 10:01:45 AM

FILING FEE: \$35.00

Filing Fees & Processing Options		Standard Processing - \$35.00 - Up to 7-10 business days processing		
Fees and Processing Options				
Filing Effective Date		when filed with the Secretary of State		
The corporation will be effective:				
Corporate Type		General For Profit Corporation		
Corporation Type				
Corporate Name		Montana Critical Metals Inc		
Entity name				
Term		Perpetual / Ongoing		
Term Expiration				
Business Purpose		Recovery of critical metals and materials from waste streams such as coal ash and other landfill-bound materials.		
Purpose				
Business Mailing Address of Principal Office				
☒ Add Postal Address				
Address		2206 MISSOULA AVE MISSOULA, MT 59802		
Business Physical Address of Principal Office				
☒ Add Physical Address				
Address		BRADLEY LAYTON 1500 CLARK FORK LN SUITE 204 MISSOULA, MT 59808		
Shares				
Share Type	Series	Shares Authorized	Shares Issued	Share Par Value
Common	Net Capital Series A	4,000,000	0	2.00
Common	Founders	6,000,000	6,000,000	2.00
Registered Agent In Montana				

B1205-9209 03 / 7 2026 10:01 AM Received by MT Secretary of State Christi Jacobsen



Registered Agent

BRADLEY E LAYTON
Non-Commercial Registered Agent

Agent Number

RA00068047

Email Address

blay@alum.mit.edu

Website

Physical Address

8 COLUMBINE RD
MISSOULA, MT 59802

Mailing Address

8 COLUMBINE RD
MISSOULA, MT 59802

☒ The appointment of the registered agent listed above is an affirmation by the represented entity that the agent has consented to serve as a registered agent.

Incorporators

Name Of Individual Or Business Entity	Business Mailing Address	Email Address
Bradley E Layton PHD PE MLE	8 COLUMBINE ROAD MISSOULA, MT 59802	blay@alum.mit.edu

Directors

Full Name	Business Mailing Address	Position	Email Address
None Entered			

Officers

Full Name	Business Mailing Address	Position	Email Address
None Entered			

Declarations

- ☒ I understand that the information I enter into the online system is public information and will appear online and on copy requests exactly as I key it into the system.
- ☒ I have been authorized by the business entity to file this document online.
- ☒ I, HEREBY SWEAR AND/OR AFFIRM, under penalty of law, including criminal prosecution, that the facts contained in this document are true. I certify that I am signing this document as the person(s) whose signature is required, or as an agent of the person(s) whose signature is required, who has authorized me to place his/her signature on this document.

Signature

Self Bradley Layton 01/24/2024
Signer's Capacity Sign Here Date

Position Incorporator

Daytime Contact

Phone Number (406) 203-2365
Email blay@alum.mit.edu