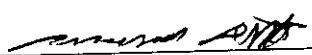


No. C 25738	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MINING STOCK CENTER 2201 GOV'T WAY STE E COEUR D'ALENE, ID 83814
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NEW ERA MINES, INC. P.O. BOX 686 WALLACE, ID. 83873		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
		<u>State</u>	<u>Zip</u>
SEC./TRES.:	MARILYN BASHORE	1228 E MCFARLAND	CDA
VP/DIRECTOR:	PETER LACZAY	" " " " " " " "	" "
	DIRECTOR: RAY DEMOTTE	2201 GOV'T WAY STE E	" "
	& CFO		
5. Organized Under the Laws of: IDAHO C 25738		6. Signature <u></u> Date <u>08/10/05</u> Name (Typed or Printed) <u>RAY DEMOTTE</u> Title <u>CFO/DIRECTOR</u>	

Issued 08/01/2005

Do Not Tape or Staple

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