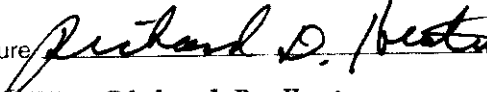
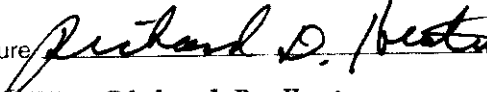
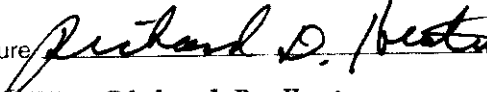


No. C 24244	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD D HEATON 4414 S GEKELER LANE BOISE, ID 83716																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DEWEY MINING CO. RICHARD D HEATON PO BOX 5405 BOISE, ID 83705	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>DONALD J. NELSON</td> <td>4414 S. GEKELER LANE</td> <td>BOISE</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>SECRETARY:</td> <td>RICHARD D. HEATON</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR:</td> <td>DONALD J. NELSON</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR:</td> <td>DANIEL R. YANKE</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT:	DONALD J. NELSON	4414 S. GEKELER LANE	BOISE	ID	83716	SECRETARY:	RICHARD D. HEATON	"	"	"	"	DIRECTOR:	DONALD J. NELSON	"	"	"	"	DIRECTOR:	DANIEL R. YANKE	"	"	"	"
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DIRECTOR:	DANIEL R. YANKE	"	"	"	"																											
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 24244 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature </td> <td style="width: 60%;">Date 2/17/05</td> </tr> <tr> <td>Name <small>(Print or Reprint)</small> Richard D. Heaton</td> <td>Title Secretary</td> </tr> </table>		Signature 	Date 2/17/05	Name <small>(Print or Reprint)</small> Richard D. Heaton	Title Secretary																										
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