

No. C 17803	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KENNETH D NYMAN ANDERSON JULIAN HULL 250 S 5TH ST STE 700 BOISE, ID 83702																																										
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 HAYDEN HILL CONSOLIDATED MINING COM BURTON W. ONSTINE P O BOX 487 PORTLAND, OR 97207	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: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Director,</td> <td>Jack R. Titus,</td> <td>P.O.Box 456, Eastsound,</td> <td>WA</td> <td></td> <td>98245</td> </tr> <tr> <td>Vice President/Director,</td> <td>Paul McDonald,</td> <td>9885 S.W.Hawthorne Lane,</td> <td>Portland,</td> <td>OR</td> <td>97225</td> </tr> <tr> <td>Vice President,</td> <td>Herbert E. Harper,</td> <td>P.O.Box 822, Osburn,</td> <td>ID</td> <td></td> <td>83849</td> </tr> <tr> <td>Vice President/Director,</td> <td>Terry Hall,</td> <td>114 Manning Mill Road,</td> <td>Adairsville,</td> <td>GA</td> <td>30103</td> </tr> <tr> <td>Secretary/Treasurer/Director,</td> <td>Burton W. Onstine,</td> <td>P.O.Box 487,</td> <td>Portland,</td> <td>OR</td> <td>97207</td> </tr> <tr> <td>Director,</td> <td>Charles D. Bates,</td> <td>8885 S.W. Canyon, Suite 209,</td> <td>Portland,</td> <td>OR</td> <td>97115</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/Director,	Jack R. Titus,	P.O.Box 456, Eastsound,	WA		98245	Vice President/Director,	Paul McDonald,	9885 S.W.Hawthorne Lane,	Portland,	OR	97225	Vice President,	Herbert E. Harper,	P.O.Box 822, Osburn,	ID		83849	Vice President/Director,	Terry Hall,	114 Manning Mill Road,	Adairsville,	GA	30103	Secretary/Treasurer/Director,	Burton W. Onstine,	P.O.Box 487,	Portland,	OR	97207	Director,	Charles D. Bates,	8885 S.W. Canyon, Suite 209,	Portland,	OR	97115
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5. Organized Under the Laws of: IDAHO C 17803	6. Signature <u>Burton W. Onstine</u> Date <u>01/31/05</u> Name <small>(Type or Printed)</small> <u>BURTON W. ONSTINE</u> Title <u>Secretary</u>																																											