

No. C 34202	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
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 TREASURE CANYON CALCIUM COMPANY LEONE S SMITH 13479 N HWY 34 PRESTON, ID 83263	N ROSS SMITH 13479 N HWY 34 PRESTON, ID 83263																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>N. Ross Smith</td> <td>13479 N Hwy 34</td> <td>Preston</td> <td>ID</td> <td>83263</td> </tr> <tr> <td>Sec/Treas</td> <td>Leone S. Smith</td> <td>13479 N Hwy 34</td> <td>Preston</td> <td>ID</td> <td>83263</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	N. Ross Smith	13479 N Hwy 34	Preston	ID	83263	Sec/Treas	Leone S. Smith	13479 N Hwy 34	Preston	ID	83263
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5. Organized Under the Laws of: IDAHO C 34202	6. Signature <u><i>Leone S. Smith</i></u> Date <u>11-27-01</u> Name <small>(Typed or Printed)</small> <u>Leone S. Smith</u> Title <u>Sec/Treas</u>																			