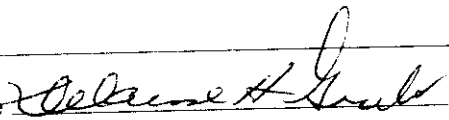


No. C 68249	Due no later than Oct 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MIDWAY SUMMIT MINING COMPANY PO BOX 2196 COEUR D ALENE, ID 83816		COLUMBIA STOCK TRANSFER CC 410 SHERMAN AVE STE 208 207 COEUR D'ALENE, ID 83814																														
3. New Registered Agent Signature																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Vacant</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice Pres</td> <td>Maxine Gomes</td> <td>7907 Hollow Point</td> <td>Windsor</td> <td>CA</td> <td>94596</td> </tr> <tr> <td>Sec/Treas</td> <td>Anne Foreman</td> <td>3211 W. Cleveland</td> <td>Spokane</td> <td>WA</td> <td>99205</td> </tr> <tr> <td>Asst Treas</td> <td>Thomas Tifford</td> <td>Po Box 2180</td> <td>Spokane</td> <td>WA</td> <td>99210</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	Vacant					Vice Pres	Maxine Gomes	7907 Hollow Point	Windsor	CA	94596	Sec/Treas	Anne Foreman	3211 W. Cleveland	Spokane	WA	99205	Asst Treas	Thomas Tifford	Po Box 2180	Spokane	WA	99210
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5. Organized Under the Laws of: IDAHO C 68249	6. Signature  Date 11-17-04 Name <small>(Typed or printed)</small> Delaine H Grub Title Agent																																