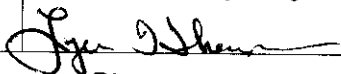
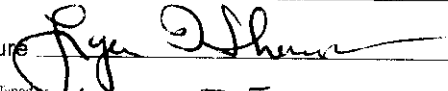


No. C 56265	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TIN CUP MINING, INC. LYLE I. THOMPSON 4229 EAST 653 NORTH RIGBY, ID 83442		LYLE I. THOMPSON 4229 EAST 653 NORTH RIGBY, ID 83442																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Lyle I Thompson</td> <td>4229 E 653 N</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Sec.</td> <td>Kevin L. Thyr</td> <td>154 E Main</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	Lyle I Thompson	4229 E 653 N	Rigby	ID	83442	Sec.	Kevin L. Thyr	154 E Main	"	"	"	3. New Registered Agent Signature 	
Office held	Name	Street or P.O. Address	City	State	Zip																	
PRES.	Lyle I Thompson	4229 E 653 N	Rigby	ID	83442																	
Sec.	Kevin L. Thyr	154 E Main	"	"	"																	
5. Organized Under the Laws of: IDAHO C 56265		6. Signature  Date <u>6-9-04</u> Name (Typed or Printed) <u>Lyle I Thompson</u> Title <u>PRES</u>																				

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