

FILED EFFECTIVE 2004 OCT 12 AM 9:30  
STATE OF IDAHO

**NANCY LEE MINES, INC.**

905 North Pines Road Suite "A" / Spokane Washington 99206  
(509)922-3035 / 1-800-222-1505 Fax (509)927-5051

October 7, 2004

Secretary of State  
700 West Jefferson  
P.O. Box 83720  
Boise, Id. 83720

Re: Nancy Lee Mines, Inc.

TO WHON IT MAY CONCERN:

Nancy Lee Mines, Inc., an inactive mining company originally incorporated in the state of Idaho, ceased filing annual reports with the state of Idaho in 1996. As the last duly elected or appointed directors of the corporation, we have functioned as trustees to protect the interests of the existing stockholders. In this capacity, we have consistently paid all the taxes and assessments relating to the properties owned by Nancy Lee Mines, Inc.

Recently, an individual named M. David Towne has filed to reinstate the corporation. Mr. Towne has no standing within the old corporation either as an officer or prior director of record. His action appears to be a blatantly transparent attempt to fraudulently acquire ownership of the properties on record as being held in the name of Nancy Lee Mines, Inc.

The officers and directors of Nancy Lee Mines, Inc. have not changed since reported on the previous corporate filing dated 12/15/95. A copy of that filing is enclosed. The registered agent for the company is:

W. L. Campbell  
Coolin Bay Condos  
Box 41  
Coolin, Id. 83821

Please change your records to reflect this current list of officers and directors. Thank You.

  
W. L. Campbell  
President and Director

- Enc. (1) Copy of Board Meeting, 1994  
(2) Copy of Montana Tax statements  
Mineral County  
(3) List of current officers

C 19209  
OTHER - SEE NARRATIVE  
chg officer