

No. <b>C 29216</b>		<b>Due no later than Apr 30, 2009</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  IDA-MICA INDUSTRIAL MINERALS, INC. MICHAEL H FELTON PO BOX 589 BUHL ID 83316		MICHAEL H FELTON 1020 MAIN BUHL ID 83316			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MIKE FELTON	P O BOX 589	BUHL	ID	USA	83316	
SECRETARY	MICHAEL G. BRADY	2537 W. STATE STE # 200	BOISE	ID	USA	83702	
5. Organized Under the Laws of:  <b>ID C 29216</b>		6. Annual Report must be signed.* Signature: Mike Felton Sr. Name (type or print): Mike Felton Sr.  Date: 02/17/2009 Title: President					
Processed 02/17/2009		* Electronically provided signatures are accepted as original signatures.					