

<b>No. C 5297</b>	<b>Due no later than Jul 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  WILLIAM T JACOBSON 1221 W YELLOWSTONE AVE  OSBURN, ID 83849																																				
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>	1. Mailing Address - Correct in this box, if applicable  CLEARWATER MINES, INC. <del>STEVEN R SCHAEFER</del> Atlas Mining Co <del>3415 TERRACE</del> PO Box 968  <del>SEATTLE WA 98122</del> Osburn ID 83849	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>Pres.</td> <td>William T. Jacobson</td> <td>POB 631</td> <td>Mullan</td> <td>ID</td> <td>83846-0631</td> </tr> <tr> <td>Sec.</td> <td>Steven R. Schaefer</td> <td>3415 Terrace</td> <td>Seattle</td> <td>WA</td> <td>98122</td> </tr> <tr><td colspan="6"> </td></tr> <tr> <td>Director</td> <td>William T. Jacobson</td> <td>POB 631</td> <td>Mullan</td> <td>ID</td> <td>83846-0631</td> </tr> <tr> <td>Director</td> <td>Steven R. Schaefer</td> <td>3415 Terrace</td> <td>Seattle</td> <td>WA</td> <td>98122</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>	Pres.	William T. Jacobson	POB 631	Mullan	ID	83846-0631	Sec.	Steven R. Schaefer	3415 Terrace	Seattle	WA	98122							Director	William T. Jacobson	POB 631	Mullan	ID	83846-0631	Director	Steven R. Schaefer	3415 Terrace	Seattle	WA	98122
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 5297</div>	6. <div style="margin-top: 10px;">           Signature  Date <u>05/17/01</u>            Name <small>(Typed or Printed)</small> <u>William T. Jacobson</u> Title <u>President</u>  <del>XXXX</del> </div>																																					