

No. 84160	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE * FINAL NOTICE ** NO FEE REQUIRED 89 OCT 31 PM 3 52	Due No Later Than November 1, 1989	CATHY MITCHELL
	1. Mailing Address — Please Correct 84160	LOWLAND ROAD 5599 E. King Rd.
	KELLY MEADOWS MINES, INC. CATHY MITCHELL P.O. BOX 360 5599 E. King Rd. DONNELLY Kuna	Kuna, Id. 83634 DONNELLY ID 83615 ID 83615 Id. 83634
		3. Incorporated Under The Laws of IDAHO NO: 84160

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	C. Jackson Ramsey	P.O. Box	Donnelly	Id.	83615
Secretary:	Cathy Mitchell	5599 E. King Rd.	Kuna	Id.	83634
Directors:	Monte Wells	25490 Calif. Ave.	Hemet	Ca.	92343

This mining company is no longer working. Hasn't since the Fall of 1987

5. Nature of Business

mining

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Cathy Mitchell
 Name (Typed or Printed) Cathy Mitchell

Date 10-15-89
 Title Sec. Treas.