

No. C 5297	Due no later than July 31, 2005 Annual Report Form	2 Registered Agent and Office NO PO BOX WILLIAM T JACOBSON 630 E MULLAN AVE OSBURN, ID 83849																														
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 CLEARWATER MINES, INC. PO BOX 968 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%; border-collapse: collapse;"> <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 968</td> <td>Osburn</td> <td>ID</td> <td>83849-0968</td> </tr> <tr> <td>Sec/Treasurer</td> <td>Marqueta Martinez</td> <td>POB 968</td> <td>Osburn</td> <td>ID</td> <td>83849-0968</td> </tr> <tr> <td>Dir</td> <td>William T. Jacobson</td> <td>POB 821</td> <td>Osburn</td> <td>ID</td> <td>83849-0821</td> </tr> <tr> <td>Dir</td> <td>Marqueta Martinez</td> <td>POB 821</td> <td>Osburn</td> <td>ID</td> <td>83849-0821</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 968	Osburn	ID	83849-0968	Sec/Treasurer	Marqueta Martinez	POB 968	Osburn	ID	83849-0968	Dir	William T. Jacobson	POB 821	Osburn	ID	83849-0821	Dir	Marqueta Martinez	POB 821	Osburn	ID	83849-0821
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5. Organized Under the Laws of: IDAHO C 5297	6. Signature <u>Marqueta Martinez</u> Date <u>07/07/05</u> Name (Typed or Printed) <u>Marqueta Martinez</u> Title <u>Sec/Treasurer</u>																															

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