

No. 85692

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

★ FIRST NOTICE ★
NO FEE REQUIRED

1. Mailing Address —

OWYHEE MINERALS CORPORATION

1601 POEN RD

KUNA

ID 83634

2. Registered Agent and Office

MARK S. SLIFKA
3078 TRIUMPH LN

BOISE

ID 83705

3. Incorporated Under The Laws

of ID

NO: 85692

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: Mark S. Slifka

3078 Triumph Lane

Boise

Idaho

83705

Secretary: Ray Montierth

1601 Poen Road

Kuna

Idaho

83634

Directors:

Mark S. Slifka

3078 Triumph Lane

Boise

Idaho

83705

Ray Montierth

1601 Poen Road

Kuna

Idaho

83634

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

Name

(Typed or Printed)

Ray Montierth

Date

November 1, 1994

Title

Vice-President