

INSTRUCTIONS ON REVERSE SIDE

No. 85692 Return To REINSTATEMENT Secretary of State Room 203, Statehouse Boise, ID 83720 Forfeited 12/01/1995 Fee: \$20.00	Idaho Corporation Annual Report Form Due No Later Than November 1, 1. Mailing Address — Please Correct 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																														
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Mark S. Slifka</td> <td>3078 Triumph Lane</td> <td>Boise</td> <td>Idaho</td> <td>83705</td> </tr> <tr> <td>Secretary:</td> <td>Roy Montierth</td> <td>1601 POEN Road</td> <td>Kuna</td> <td>Idaho</td> <td>83634</td> </tr> <tr> <td>Directors:</td> <td>Mark S. Slifka</td> <td>3078 Triumph Lane</td> <td>Boise</td> <td>Idaho</td> <td>83705</td> </tr> <tr> <td></td> <td>Roy Montierth</td> <td>1601 POEN Road</td> <td>Kuna</td> <td>Idaho</td> <td>83634</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	Mark S. Slifka	3078 Triumph Lane	Boise	Idaho	83705	Secretary:	Roy Montierth	1601 POEN Road	Kuna	Idaho	83634	Directors:	Mark S. Slifka	3078 Triumph Lane	Boise	Idaho	83705		Roy Montierth	1601 POEN Road	Kuna	Idaho	83634
	Name	Street or P.O. Address	City	State	Zip																											
President:	Mark S. Slifka	3078 Triumph Lane	Boise	Idaho	83705																											
Secretary:	Roy Montierth	1601 POEN Road	Kuna	Idaho	83634																											
Directors:	Mark S. Slifka	3078 Triumph Lane	Boise	Idaho	83705																											
	Roy Montierth	1601 POEN Road	Kuna	Idaho	83634																											
5. Nature of Business oil and Gas Development	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: <i>[Signature]</i> Name (Typed or Printed): Roy Montierth Date: January 19, 1996 Title: Vice President																															