

No. C 85209

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than November 30, 2006
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

STEELE-POWELL MINING GROUP, INC.
MARK STEELE
PO BOX 67
SODA SPRINGS, ID 83276

2. Registered Agent and Office NO PO BOX

MARK STEELE
780 SOUTH 3RD EAST
SODA SPRINGS, ID 83276

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Edith P. Steele	PO Box 433	Soda Springs	ID	83276
Vice Pres.	Myrle Steele	100 N. Woodland Dr.	Soda Springs,	ID	83276
Sec./Treas.	Mark Steele	PO BOX 67	Soda Springs,	ID	83276

5. Organized Under the Laws of:

IDAHO
C 85209

6.

Signature

Name (Typed or Printed)

Mark Steele

Mark Steele

Date

Title

9-11-06

Sec./Treas.

200611003596

Do Not Tape or Staple