

No. C 85209

Due no later than November 30, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Edith P. Steele	PO Box 433	Soda Springs	ID	83226
Sec./Treas.	Mark Steele	PO box 67	Soda Springs	ID	83276
Vice Pres.	Brady Gibson	331 Chateau Thierry	Soda Springs, ID	ID	83276
Director	Alice Gibson	100 North Woodland	Soda Springs, ID	ID	83276
Director	Glenna Rasmussen	2200 Lago-Liberty Rd	Grace	ID	83241

5. Organized Under the Laws of:

IDAHO
C 85209

6.

Signature

Name (Typed or Printed)

Mark Steele

Date

9-13-08

Title

Sec./Treas.

Issued 09/02/2008

Do Not Tape or Staple

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