

<b>No. C 153425</b>	<b>Due no later than March 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  RAY DE MOTTE 609 BANK ST WALLACE, ID 83873																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  STERLING-SHOSHONE EXPLORATION, INC. RAY DE MOTTE 609 BANK ST WALLACE, ID 83873	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RAYMOND DEMOTTE</td> <td>2201 GOV'T WAY STE E</td> <td>CDA</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>DIRECTOR</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRCTOR</td> <td>CAROL STEPHAN</td> <td>P.O. BOX 1797</td> <td>CDA</td> <td>ID</td> <td>83816</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>	PRESIDENT	RAYMOND DEMOTTE	2201 GOV'T WAY STE E	CDA	ID	83814	DIRECTOR						DIRCTOR	CAROL STEPHAN	P.O. BOX 1797	CDA	ID	83816
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 153425</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Ray De Motte</i></td> <td style="width: 40%;">Date <u>3-10-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>RAYMOND DEMOTTE</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <i>Ray De Motte</i>	Date <u>3-10-05</u>	Name (Typed or Printed) <u>RAYMOND DEMOTTE</u>	Title <u>PRESIDENT</u>																				
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