

No. **C 153425**

Due no later than March 31, 2005
Annual Report Form

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

STERLING-SHOSHONE EXPLORATION, INC.
RAY DE MOTTE
609 BANK ST
WALLACE, ID 83873

2. Registered Agent and Office NO PO BOX

RAY DE MOTTE
609 BANK ST
WALLACE, ID 83873

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>
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PRESIDENT/RAYMOND DEMOTTE 2201 GOV'T WAY STE E CDA ID 83814
DIRECTOR

DIRCTOR CAROL STEPHAN P.O. BOX 1797 CDA ID 83816

5. Organized Under the Laws of:

IDAHO
C 153425

6.

Signature Raymond Demotte Date 3-10-05
Name (Typed or Printed) RAYMOND DEMOTTE Title PRESIDENT