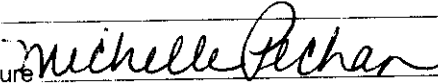


No. C 8469	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX J CHRIS PFAHL 59148 SILVER VALLEY RD OSBORN, ID 83849
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GREEN HILL CLEVELAND MINING COMPANY STANLEY KEEGAN 1150 N 7TH AVE TUCSON, AZ 85705	3. <u>New</u> 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		Kevin J. McCaffrey	1160 State St.	Perth Amboy,	NJ	08861
Secretary		Scott Thomas	2575 E. Camelback Road, #500	Phoenix	AZ	85016
Treasurer		Michelle Pechan	2575 E. Camelback Road, #500	Phoenix	AZ	85016

5. Organized Under the Laws of: NEVADA C 8469	6.  Signature _____ Date <u>09-15-2004</u> Name <small>(Typed or Printed)</small> <u>Michelle Pechan</u> Title <u>Treasurer</u>
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