

ISSUED JULY 1, 1989

No. 85209	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office STANFORD H. STEELE 880 SOUTH 3RD EAST
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct 85209	SODA SPRINGS ID 83276
	STEELE-POWELL MINING GROUP INC. STANFORD H. STEELE 880 SOUTH 3RD EAST	3. Incorporated Under The Laws of IDAHO NO: 85209

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: <i>Stanford H. Steele</i>	<i>880 S. 3rd West</i>	<i>Soda Springs,</i>	<i>ID</i>	<i>83226</i>
Secretary: <i>Mark Steele</i>	<i>P.O. Box 67</i>	<i>Soda Springs,</i>	<i>ID</i>	<i>83226</i>
Directors: <i>Nqomi Steele Keetch</i>	<i>60 W. Center</i>	<i>Pleasant Grove</i>	<i>UT</i>	<i>84062</i>
<i>Alice Gibson</i>	<i>P.O. Box 1024</i>	<i>Soda Springs,</i>	<i>ID</i>	<i>83226</i>
<i>Myrle Steele</i>	<i>P.O. Box 1024</i>	<i>Soda Springs,</i>	<i>ID</i>	<i>83226</i>

5. Nature of Business

Mining Property,
Exploration

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Mark Steele
Mark Steele

Date

Title

7-13-89

Sec./Treasurer