

No. 1210	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office J.W. KENDRICK 834 MC KINLEY AVE. KELLOGG ID 83837
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct 1210 DOUGLAS MINING COMPANY FRANK J. BREIDT P.O. BOX 29 KELLOGG ID 83837	3. Incorporated Under The Laws of IDAHO NO: 1210

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	J. W. Kendrick	P.O. Box 29	Kellogg	ID	83837
Secretary:	Frank J. Breidt	P.O. Box 29	Kellogg	ID	83837
Directors:	J. W. Kendrick	P.O. Box 29	Kellogg	ID	83837
	Frank J. Breidt	P.O. Box 29	Kellogg	ID	83837
	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
	D. B. Hagadone	P.O. Box 1178	Coeur d'Alene	ID	83814
	George Tabor		Wallace	ID	83873

5. Nature of Business

Mining - Inactive

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

(Typed or Printed)

Frank J. Breidt

Date

8-1-89

Title

Secretary/Treasurer