

No. C 120664

Due no later than Aug 31, 2001  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

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

AU MINE INVESTMENT, INC.  
RICHARD D HEATON  
PO BOX 5405

RICHARD D HEATON  
4414 S GEKELER LN

BOISE, ID 83705

3. New Registered Agent Signature

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

BOISE, ID 83705

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: RONALD C. YANKE	4414 S. GEKELER LANE	BOISE	ID	83716
	SECRETARY: RICHARD D. HEATON	"	"	"	"
	DIRECTOR: RONALD C. YANKE	"	"	"	"
	DIRECTOR: RICHARD D. HEATON	"	"	"	"
	DIRECTOR: DANIEL R. YANKE	"	"	"	"

5. Organized Under the Laws of:

IDAHO  
C 120664

6.

Signature

*Richard D. Heaton*

Date 7/6/01

Name (Typed or Printed)

Richard D. Heaton

Title Secretary

2931