

No. C 2503	Due no later than August 31, 2005	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable KING OF PINE CREEK MINING COMPANY BURTON W. ONSTINE PO BOX 487 PORTLAND, OR 97207	KENNETH D NYMAN 250 S 5TH ST ANDERSON JULIAN BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Director,</td> <td>Burton W. Onstine,</td> <td>P.O.Box 487,</td> <td>Portland,</td> <td>OR</td> <td>97207</td> </tr> <tr> <td>Secretary/Treasurer,</td> <td>Jack R. Titus,</td> <td>P.O. Box 456,</td> <td>Eastsound,</td> <td>WA</td> <td>98245</td> </tr> <tr> <td>Director,</td> <td>Charles D. Bates,</td> <td>4125 WISTERIA Dr.,</td> <td>Portland,</td> <td>OR</td> <td>97212</td> </tr> <tr> <td>Vice President/Director,</td> <td>Herbert E. Harper,</td> <td>P.O. Box 822,</td> <td>Osburn,</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Director,</td> <td>Terry Hall,</td> <td>114 Manning Mill Road,</td> <td>Adairsville,</td> <td>GA</td> <td>30103</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Director,	Burton W. Onstine,	P.O.Box 487,	Portland,	OR	97207	Secretary/Treasurer,	Jack R. Titus,	P.O. Box 456,	Eastsound,	WA	98245	Director,	Charles D. Bates,	4125 WISTERIA Dr.,	Portland,	OR	97212	Vice President/Director,	Herbert E. Harper,	P.O. Box 822,	Osburn,	ID	83849	Director,	Terry Hall,	114 Manning Mill Road,	Adairsville,	GA	30103
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5. Organized Under the Laws of: IDAHO C 2503	6. Signature <u><i>Burton W. Onstine</i></u> Date <u>June 9, 2005</u> Name <small>(Type name or Print)</small> <u>BURTON W. ONSTINE</u> Title <u>President</u>																																					

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