


No. C 23453 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UNITED MINES, INC 411 COEUR D'ALENE AVE STE 1-J COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX MINING STOCK CENTER INC 411 COEUR D'ALENE AVE STE 1-J COEUR D'ALENE, ID 83814 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>
PRES/DIRECTOR:	WM. HARRISON W	6204 GREENWOOD	SPOKANE	WA	99224
SEC/DIRECTOR:	MARILYN BASHORE	1228 E MCFARLAND	CDA	ID	83814
VP/DIRECTOR:	PETER LACZAY	1228 E MCFARLAND	CDA	ID	83814
CFO/DIRECTOR:	RAY DEMOTTE	411 CDA AVE 1-J	CDA	ID	83814

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 23453 </div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  <small>(Type or Printed)</small> Name RAY DEMOTTE </div> <div style="width: 35%;"> Date <u>8-18-04</u> Title CFO </div> </div>
---	---

Issued 08/02/2004

Do Not Tape or Staple

20041004429