

Annual Report Form 1998
 Due No Later Than November 30,

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

NO FEE REQUIRED

*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct

**LOMBARDY MINING AND MILLING
 N. B. BLOOM
 P.O. BOX 482**

OSBURN ID 83849

2. Registered Agent and Office **NOT A P.O. BOX**

**N B BLOOM
 177 ELK CREEK RD**

KELLOGG ID 83837

3. Organized Under the Laws of:

ID C 2683

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Gene Pierson	E. 4708 Aspen Way	Post Falls	ID	83854
Secy/Treas	Neil B. Bloom	P.O. Box 482	OSBURN	ID	83849
Director	ELMER STOUT	610 E. "A" STREET	Moseow	ID	83849
Director	ELEANOR BAKER	106 E MOLLAN AVE	Kellogg	ID	83837
Director	JEFF COBB	8240 Village Dr #2	HAYDEN LAKE	ID	83831
Director	Lesley Pierson	E. 4708 Aspen Way	Post Falls	ID	83854

5. Signature of New Registered Agent

6.

Signature Neil B. Bloom Date 7-19-98
 Name (Typed or Printed) NEIL B. BLOOM Title Secy/Treas

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

29131