

No. C 44543 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 November 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TRIUMPH MINERAL COMPANY, INC. 308 EAST FORK HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX RUPERT HOUSE 308 EAST FORK ROAD HAILEY, ID 83333 3. <u>New</u> Registered Agent Signature
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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.	Rupert House	308 east fork	Hailey	Id	83333
Secretary	Kent Haverly		Boise	Id	
Director	Arthur House	128 Woods Cr Drive	Orkdale	Ca	95361
		Partridge Square			

5. Organized Under the Laws of: IDAHO C 44543	6. Signature <u>Rupert House</u> Date <u>9/11/03</u> Name (Typed or Printed) <u>Rupert House</u> Title <u>PRESIDENT</u>
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Do Not Tape or Staple