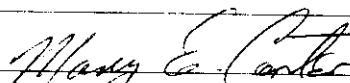
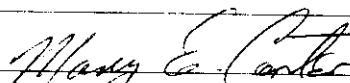
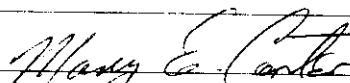


No. C 57163 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box, if applicable</div> MINERS INCORPORATED MARY E CARTER P. O. BOX 1301 RIGGINS, ID 83549	2. Registered Agent and Office NO PO BOX MARY E CARTER 35 POLLOCK ROAD RIGGINS, ID 83549 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mary E. Carter</td> <td>P O Box 1301</td> <td>Riggins,</td> <td>ID</td> <td>83549</td> </tr> <tr> <td>Secretary</td> <td>William A. Carter</td> <td>P O Box 1301</td> <td>Riggins,</td> <td>ID</td> <td>83549</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;">Directors:</td> </tr> <tr> <td></td> <td>William A. Carter</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Mary E. Carter</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>John W. Sangster</td> <td>210 S. Florence</td> <td>Grangeville</td> <td>ID</td> <td>83530</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Mary E. Carter	P O Box 1301	Riggins,	ID	83549	Secretary	William A. Carter	P O Box 1301	Riggins,	ID	83549	Directors:							William A. Carter	Same					Mary E. Carter	Same					John W. Sangster	210 S. Florence	Grangeville	ID	83530
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