

No. C 5297 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 July 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CLEARWATER MINES, INC. PO BOX 968 OSBURN, ID 83849	2. Registered Agent and Office NO PO BOX WILLIAM T JACOBSON 630 E MULLAN AVE OSBURN, ID 83849 3. <u>New Registered Agent Signature</u>
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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	William T. Jacobson	POB 968	Osburn	ID	83849-0968
Sec/Treasurer	Marqueta Martinez	POB 821	Osburn	ID	83849-0821
Dir	William T. Jacobson	POB 968	Osburn	ID	83849-0968
Dir	Marqueta Martinez	POB 821	Osburn	ID	83849-0821

5. Organized Under the Laws of: IDAHO C 5297	6. Signature <u>Marqueta Martinez</u> Date <u>06/30/04</u> Name (Typed or Printed) <u>Marqueta Martinez</u> Title <u>Sec/Treasurer</u>
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