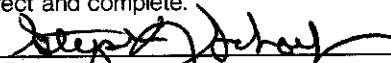


No. 8297	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989		2. Registered Agent and Office Henery W. Daubert 312 N. Garfield Moscow, ID 83843		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC'D 83720 SEC. OF STATE 39 NOV 6 AM 9 13	1. Mailing Address — Please Correct 5297 CLEARWATER MINES, INC. S R Schaefer 3415 E. Terrace Seattle, WA 98122		3. Incorporated Under The Laws of Idaho 5297		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Theodore Teitzel	Route 2, Box 330	Chehalis	Wa	98532
Secretary:	Stephen R. Schaefer	3415 E. Terrace	Seattle	Wa	98122
Directors:	Theodore Teitzel	Route 2, Box 330	Chehalis	Wa	98532
	Albert L. Hemsler	Star Rt., Box 85-B	Montesano	Wa	98563
	Stephen R. Schaefer	3415 E. Terrace	Seattle	Wa	98122
	Howard Beckwith	26706 Princeton Ave	Kent	Wa	98031
5. Nature of Business Non-Productive Mine		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.			
		Signature  Name (Typed or Printed) Stephen R. Schaefer	Date 11/2/89 Title Secty-Treasurer		