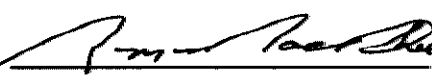


No. <b>C 25913</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30.		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <b>EVERGREEN MINERALS, INC.</b> <b>R. M. MACPHEE</b> <b>SCOTT BUILDING</b> <b>PO BOX 469</b> <b>WALLACE ID 83873</b>		<b>H. F. MAGNUSON</b> <b>SCOTT BUILDING</b>  <b>WALLACE ID 83873</b>
			3. Organized Under the Laws of: <b>ID C 25913</b>

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	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	Frank Duval	9 N. Post Street, #241	Spokane	WA	99201
Director	Daniel P. Workland	c/o P.O. Box 469	Wallace	ID	83873

5. Signature of New Registered Agent	6.	
	Signature  Name (Typed or Printed) <b>R. M. MacPhee</b>	Date <b>8-31-99</b> Title <b>Asst. Secretary</b>

ISSUED: 07-03-1999

32488