

No. C 5297		Due no later than Jul 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CLEARWATER MINES, INC. MARQUETA MARTINEZ PO BOX 821 OSBURN ID 83849-0821		MARQUETA MARTINEZ 506 E LARCH OSBURN ID 83849			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	WILLIAM T JACOBSON	2829 RINGO DR	MISSOULA	MT	USA	59804	
DIRECTOR	MARQUETA MARTINEZ	P O BOX 821	OSBURN	ID	USA	83849-0821	
SECRETARY	MARQUETA MARTINEZ	P O BOX 821	OSBURN	ID	USA	83849-0821	
PRESIDENT	WILLIAM T JACOBSON	2829 RINGO DR	MISSOULA	MT	USA	59804-0821	
5. Organized Under the Laws of: ID C 5297		6. Annual Report must be signed.* Signature: Marqueta Martinez Name (type or print): Marqueta Martinez Date: 07/14/2011 Title: Secretary					
Processed 07/14/2011		* Electronically provided signatures are accepted as original signatures.					