

INSTRUCTIONS ON REVERSE SIDE

No. 029216

Return To

Secretary of State
Room 203, Statehouse
R Buhl, ID 83720

SEC. OF STATE

38 JUL 13 AM 8 55

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

1. Mailing Address - Please Correct 029216

IOA-MICA INDUSTRIAL MINERALS, INC
MICHAEL H. FELTON
P.O. BOX 589
BUHL, IDAHO
83316

2. Registered Agent and Office

MICHAEL H. FELTON
1020 MAIN
BUHL, IDAHO
83316

3. Incorporated Under The Laws
of

STATE OF IDAHO

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Michael H. Felton	P. O. Box 589	Buhl	ID	83316
Secretary:	Alice Bettis	13202 Hoover St.			
Directors:		Sp. #1	Westminster	CA	92683

Same as above and

Robert S. Williams	P. O. Box 72	Moscow	ID	83843
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ENTERED

JUL 25 1988

5. Nature of Business

totally inactive

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)

Michael H. Felton

Date

7/12/88

Title

President