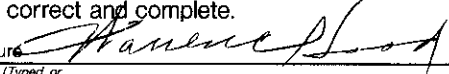


No. 37240 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — Please Correct LITTLE JOE MINING COMPANY WARREN HOOD 326 17TH AVE. 68 N. Locust Grove LEWISTON Kuna ID 83501 83634	2. Registered Agent and Office WARREN HOOD 326 17TH AVE 68 N. Locust Grove LEWISTON Kuna ID 83634 3. Incorporated Under The Laws of ID NO: 037240
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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:	Warren Hood	68 N. Locust Grove	Kuna	Id	83634
Secretary:	H. S. Sanderson	1221 Ash	Coeur D'Alene	Id	83814
Directors:	Warren Hood	68 N. Locust Grove	Kuna	Id	83634
	H. S. Sanderson	1221 Ash	Coeur D' Alene	Id	83814
	John Pol	Box 313	Hayden Lake	Id	83835
	Edward Hood	6804 - 16th St.	Coeur D' Alene	Id	83814
	Jack Akers	1519 - 4th St.	Lewiston	Id	83501

5. Nature of Business Non productive mining Company	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) Warren Hood Date 10/2/90 Title President
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