

No. C 85209

Due no later than November 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

STEELE-POWELL MINING GROUP, INC.
MARK STEELE
PO BOX 67
SODA SPRINGS, ID 83276MARK STEELE
780 SOUTH 3RD EAST
SODA SPRINGS, ID 83276NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Edith P. Steele	PO Box 433	Soda Springs	ID	83276
Vice Pres.	Brody Gibson	331 Chateau Thierry	Soda Springs	ID	83276
Sec./Treas.	Mark Steele	PO Box 67	Soda Springs	ID ID	83276

5. Organized Under the Laws of:
IDAHO
C 85209

6.

Signature



Date

9-15-07

Name

(Typed or
Printed)

Mark Steele

Title

Sec./Treas

Issued 09/04/2007

Do Not Tape or Staple

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