

INSTRUCTIONS ON REVERSE SIDE

No. 5297	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct	HENERY W. DAUBERT 312 N. GARFIELD
	CLEARWATER MINES, INC. S R SCHAEFER 3415 E TERRACE SEATTLE WA 98122	MOSCOW ID 83843 3. Incorporated Under The Laws of ID NO: 005297

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:	Theodore Teitzel	Route 2, Box 330	Chehalis	WA	98532
Secretary:	Stephen R. Schaefer	3415 E. Terrace	Seattle	WA	98122
Directors:	Theodore Teitzel	Route 2, Box 330	Chehalis	WA	98532
	Albert L. Hemsler	Star Rt., Box 85-B	Montesano	WA	98563
	Stephen R. Schaefer	3415 E. Terrace	Seattle	WA	98122
	Howard Beckwith	26706 Princeton Ave.	Kent	WA	98031

5. Nature of Business

Non-Productive Mine

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)

Stephen R. Schaefer

Date

10/28/91

Title

Secty-Treasurer