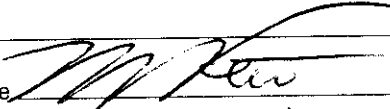


No. C 29216	Due no later than April 30, 2004		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		MICHAEL H FELTON																								
	1. Mailing Address - Correct in this box if applicable: IDA-MICA INDUSTRIAL MINERALS, INC. MICHAEL H FELTON PO BOX 589 BUHL, ID 83316		1020 MAIN (P.O. Box 589) BUHL, ID 83316-0589 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Co - Pres.</td> <td>Michael G. Brady</td> <td>P.O. Box 1398</td> <td>Boise</td> <td>ID</td> <td>83701-1398</td> </tr> <tr> <td>Co - V. Pres.</td> <td>Michael H. Felton</td> <td>P.O. Box 589</td> <td>Buhl</td> <td>ID</td> <td>83316-0589</td> </tr> <tr> <td>Co - Secty.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Co - Pres.	Michael G. Brady	P.O. Box 1398	Boise	ID	83701-1398	Co - V. Pres.	Michael H. Felton	P.O. Box 589	Buhl	ID	83316-0589	Co - Secty.					
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5. Organized Under the Laws of: IDAHO C 29216	6.  Signature _____ Date <u>2-6-04</u> Name (Typed or Printed) <u>Michael H. Felton</u> Title <u>Co - Pres., etc.</u>																										