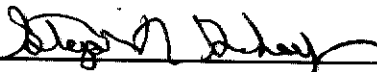


No. C 5297	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct CLEARWATER MINES, INC. S R SCHAEFER 3415 E TERRACE SEATTLE WA 98122		HENERY W. DAUBERT 312 N. GARFIELD MOSCOW ID 83843																																														
	3. Organized Under the Laws of: ID C 5297																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">P</th> <th style="width: 15%;">Office held</th> <th style="width: 35%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>President:</td> <td>Theodore Teitzel</td> <td>Route 2, Box 390</td> <td>Chehalis</td> <td>Washington</td> <td>98532</td> </tr> <tr> <td></td> <td>Secretary:</td> <td>Stephen R. Schaefer</td> <td>3415 East Terrace</td> <td>Seattle</td> <td>Washington</td> <td>98122</td> </tr> <tr> <td></td> <td rowspan="4">Directors:</td> <td>Theodore Teitzel</td> <td>Route 2, Box 390</td> <td>Chehalis</td> <td>Washington</td> <td>98532</td> </tr> <tr> <td></td> <td>Albert L. Hemslar</td> <td>Star Route Box 85-B</td> <td>Montesano</td> <td>Washington</td> <td>98563</td> </tr> <tr> <td></td> <td>Stephen S. Schaefer</td> <td>3415 East Terrace</td> <td>Seattle</td> <td>Washington</td> <td>98122</td> </tr> <tr> <td></td> <td>Howard Beckwith</td> <td>26706 Princeton Avenue</td> <td>Kent</td> <td>Washington</td> <td>98031</td> </tr> </tbody> </table>				P	Office held	Name	Street or P.O. Address	City	State	Zip		President:	Theodore Teitzel	Route 2, Box 390	Chehalis	Washington	98532		Secretary:	Stephen R. Schaefer	3415 East Terrace	Seattle	Washington	98122		Directors:	Theodore Teitzel	Route 2, Box 390	Chehalis	Washington	98532		Albert L. Hemslar	Star Route Box 85-B	Montesano	Washington	98563		Stephen S. Schaefer	3415 East Terrace	Seattle	Washington	98122		Howard Beckwith	26706 Princeton Avenue	Kent	Washington	98031
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5. Nature of Business: NONPRODUCTIVE MINE		6. Signature <u></u> Date <u>11/15/97</u> Name (Typed or Printed) <u>Stephen R. Schaefer</u> Title <u>Secty-Treasurer</u>																																															

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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