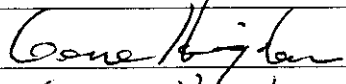
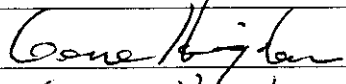
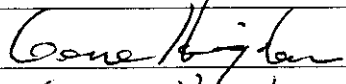


No. C 128418	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable KIMBERLY GOLD MINES, INC. GENE HIGDEM 5526 CYNTHIA COEUR D'ALENE, ID 83814	PETER W LACZAY 1228 MCFARLAND AVE Raymond A. DeMotte COEUR D'ALENE, ID 83814 411 E Coeur d'Alene Ave 3. New Registered Agent Signature 																																																
NO FILING FEE IF RECEIVED BY DUE DATE																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kevin Schiell</td> <td>P.O. Box 301</td> <td>Columbus</td> <td>MT</td> <td>59019</td> </tr> <tr> <td>Vice President</td> <td>Brian Higdem</td> <td>P.O. Box 13614</td> <td>Spokane</td> <td>WA</td> <td>99213</td> </tr> <tr> <td>Director</td> <td>Alan Gilda</td> <td>1365 Van Custel Rd</td> <td>Helena</td> <td>MT</td> <td>59602</td> </tr> <tr> <td>Director</td> <td>Terry Rice</td> <td>2512 Valentine</td> <td>Kingman</td> <td>AZ</td> <td>86401</td> </tr> <tr> <td>Director & CEO</td> <td>Ray DeMotte</td> <td>411 E Coeur d'Alene Ave</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>William Guy</td> <td>7040 Calfax</td> <td>Dalton Gardens</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Secretary</td> <td>Gene Higdem</td> <td>5526 Cynthia</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Kevin Schiell	P.O. Box 301	Columbus	MT	59019	Vice President	Brian Higdem	P.O. Box 13614	Spokane	WA	99213	Director	Alan Gilda	1365 Van Custel Rd	Helena	MT	59602	Director	Terry Rice	2512 Valentine	Kingman	AZ	86401	Director & CEO	Ray DeMotte	411 E Coeur d'Alene Ave	COEUR D'ALENE	ID	83814	Director	William Guy	7040 Calfax	Dalton Gardens	ID	83815	Secretary	Gene Higdem	5526 Cynthia	Coeur d'Alene	ID	83815
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