

No. C 149120

Due no later than May 31, 2005
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

CHALLIS TRAVERTINE & MINERALS INC.
1029 ATWATER RD
KENDRICK, ID 83537

JOHN S OLDOW ~~RECEIVED~~
1358 CHANEY RD
VIOLA, ID 83872

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JOHN S. OLDOW	1358 Chaney Rd.	Viola	ID	83872
VICE-PRES	WILLIAM C. REMBER	PO BOX 389	Fernwood	ID	83830
SECRETARY	PETER E. ISAACSON	1029 Atwater Rd.	Kendrick	ID	83537
TREASURER	SUSAN A. JUDY	7310 Tamarac Ct.	Centennial	CO	80112

5. Organized Under the Laws of:

IDAHO
C 149120

6.

Signature

Peter E. Isaacson

Date

9 MARCH 2005

Name

(Typed or
Printed)

PETER E. ISAACSON

Title

SECRETARY

Issued 03/01/2005

Do Not Tape or Staple

200505003823