

No. 97583

Return To

Secretary of State
 Room 203, Statehouse
 P.O. BOX 83720
 Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address -

AMERICAN TIMBER & MINING INC.
 MARK JAMES MINTON
 PO BOX 8266

BOISE ID 83707

ISSUED: 07-05-1994

2. Registered Agent and Office

MARK JAMES MINTON
 3821 ROSEHILL

BOISE ID 83705

3. Incorporated Under The Laws
 of ID
 NO: 97583

4. Names and Addresses of Officers and Directors

DO NOT BE PRINTED OR TYPE

Name

Street or P.O. Address

City

State

Zip

President:

Mark Minton

1524 Vista Suite 2

Boise

Id.

83705

Secretary:

Directors:

5. Nature of Business

Buying Timber Properties

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

Mark J. Minton

Name (Typed or
Printed)

Mark J. MINTON

Date

9/17/94

Title

President