


<b>No. C 25738</b>	<b>Due no later than October 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  MINING STOCK CENTER 411 COUR D'ALENE AVE STE 1-J COEUR D'ALENE, ID 83814																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  NEW ERA MINES, INC. 411 COEUR D'ALENE AVE STE 1-J COEUR D'ALENE, ID 83814	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>SEC./TRES:</td> <td>MARILYN BASHORE</td> <td>1228 E MCFARLAND</td> <td>CDA</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>VP/DIRECTOR:</td> <td>PETER LACZAY</td> <td>" " " " " " "</td> <td>" "</td> <td>" "</td> <td>" " "</td> </tr> <tr> <td>DIRECTOR:</td> <td>RAY DEMOTTE</td> <td>411 CDA AVE 1-J</td> <td>CDA</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>CFO</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEC./TRES:	MARILYN BASHORE	1228 E MCFARLAND	CDA	ID	83814	VP/DIRECTOR:	PETER LACZAY	" " " " " " "	" "	" "	" " "	DIRECTOR:	RAY DEMOTTE	411 CDA AVE 1-J	CDA	ID	83814		CFO				
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5. Organized Under the Laws of:  IDAHO C 25738	6. Signature  Date <u>8-18-04</u> Name (Typed or Printed) <u>RAY DEMOTTE</u> Title <u>CFO/DIRECTOR</u>																															