

<b>No. C 41622</b>	<b>Due no later than November 30, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable MEADOWVIEW METAL MINES, INC. ELMER ENDERLIN P O BOX 96 LOWER LAKE, CA 95457		ALLEN GETTY HC 63 BOX 1737 CHALLIS, ID 83226																														
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. <u>New</u> Registered Agent Signature																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Elmer Enderlin</td> <td>Box 96</td> <td>Lower Lake</td> <td>Ca</td> <td>95457</td> </tr> <tr> <td>Secretary</td> <td>Allen Getty</td> <td>HC 63 Box 1737</td> <td>Challis</td> <td>Idaho</td> <td>83226</td> </tr> <tr> <td>Directors</td> <td>Elmer Enderlin</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>allen Getty</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Elmer Enderlin	Box 96	Lower Lake	Ca	95457	Secretary	Allen Getty	HC 63 Box 1737	Challis	Idaho	83226	Directors	Elmer Enderlin						allen Getty				
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5. Organized Under the Laws of:  IDAHO C 41622	6. <table border="1"> <tr> <td>Signature</td> <td><i>Elmer Enderlin</i></td> <td>Date</td> <td><i>Sept. 16, 03</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>ELMER ENDERLIN</td> <td>Title</td> <td>Pres.</td> </tr> </table>			Signature	<i>Elmer Enderlin</i>	Date	<i>Sept. 16, 03</i>	Name (Typed or Printed)	ELMER ENDERLIN	Title	Pres.																						
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