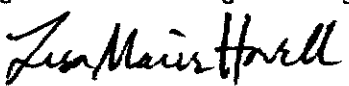



No. C110348	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX TAMERA K BENNETT 807 W IDAHO ST LISA MARIE HOWELL BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address Please Correct if Not Correct PERPETUAL METALS, INC. TAMERA K BENNETT 807 W IDAHO ST BOISE ID 83702		3. Organized Under the Laws of: ID C110348
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
President Director	LISA MARIE HOWELL DOUGLAS K HOWELL	807 W Idaho St	BOISE ID 83702
5. Signature of New Registered Agent 		6. Signature  Date <u>7/20/99</u> Name (Typed or Printed) <u>LISA MARIE HOWELL</u> Title <u>PRESIDENT</u>	

ISSUED: 07-03-1999

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