

No. 044543	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC SEC. 1 AUG 22 AM 8 50	Due No Later Than November 1, 1988		BETTY CLARK LAVERTY 100 E. FOURTH STREET ✓ KETCHUM, IDAHO 511 FIRST AVE. 83340																																			
	1. Mailing Address — Please Correct 044543																																					
	TRIUMPH MINERAL COMPANY, INC. BETTY C. LAVERTY P. O. BOX 582 SUN VALLEY, IDAHO 83353		3. Incorporated Under The Laws of STATE OF IDAHO																																			
4. Names and Addresses of Officers and Directors																																						
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Rupert House</td> <td>Star Route</td> <td>Hailey,</td> <td>ID.</td> <td>83333</td> </tr> <tr> <td>Secretary:</td> <td>Betty Clark Laverty</td> <td>Box 582</td> <td>Sun Valley,</td> <td>ID.</td> <td>83353</td> </tr> <tr> <td rowspan="3">Directors:</td> <td>James Herndon</td> <td>Rt. 3 Box 21</td> <td>Blackfoot</td> <td>ID.</td> <td>83221</td> </tr> <tr> <td>Edward J. Laverty</td> <td>Box 904</td> <td>Ketchum,</td> <td>ID.</td> <td>83340</td> </tr> <tr> <td>Bonnie House</td> <td>Star Route</td> <td>Hailey,</td> <td>ID.</td> <td>83333</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Rupert House	Star Route	Hailey,	ID.	83333	Secretary:	Betty Clark Laverty	Box 582	Sun Valley,	ID.	83353	Directors:	James Herndon	Rt. 3 Box 21	Blackfoot	ID.	83221	Edward J. Laverty	Box 904	Ketchum,	ID.	83340	Bonnie House	Star Route	Hailey,	ID.	83333
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5. Nature of Business Mining		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="528 902 1176 970"> Signature <i>Betty Clark Laverty</i> Name (Typed or Printed) TRIUMPH MINERAL CO., INC. BETTY CLARK LAVERTY </td> <td data-bbox="1182 902 1599 970"> Date 7-16-1988 Title VP & Sec. </td> </tr> </table>			Signature <i>Betty Clark Laverty</i> Name (Typed or Printed) TRIUMPH MINERAL CO., INC. BETTY CLARK LAVERTY	Date 7-16-1988 Title VP & Sec.																																
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