

No. C 29152	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct		DELOYD CAZIER 2713 HAYDEN WAY  BOISE ID 83705																									
	MORNING MIST MINING CORP. LOU HANSON 6712 HUMMEL DRIVE  BOISE ID 83709																											
3. Organized Under the Laws of: ID C 29152																												
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="1" data-bbox="19 359 1463 491"><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>V.Pres.</td><td>DeLoyd Cazier</td><td>2713 Hayden Way</td><td>Boise</td><td>Idaho</td><td>83705</td></tr><tr><td>Treas.</td><td>Roma Cazier</td><td>" " "</td><td>"</td><td>"</td><td>"</td></tr><tr><td>Sec.</td><td>Lou Hanson</td><td>6712 Hummel Dr.</td><td>Boise</td><td>Idaho</td><td>83709</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	V.Pres.	DeLoyd Cazier	2713 Hayden Way	Boise	Idaho	83705	Treas.	Roma Cazier	" " "	"	"	"	Sec.	Lou Hanson	6712 Hummel Dr.	Boise	Idaho	83709
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5.		6. Signature <u>Lou Hanson Sec</u> Date <u>Aug 18, 1997</u>																										