

No. 028146 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 Forfeited 11/30/1979 Reinstatement Fee: \$106.00	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 28146 IDAHO MINING & SMELTING CO. Adams & Muir Post Office Box 431 Weiser, Idaho 83672 <div style="text-align: center;"> RECEIVED SEC. OF STATE 89 MAY 17 AM 8 37 </div>	2. Registered Agent and Office Leonard D. "Bud" Adams Adams & Muir Post Office Box 431 151 West Main Weiser, Idaho 83672 3. Incorporated Under The Laws of ID										
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; height: 200px; vertical-align: middle;"> SEE ATTACHED </td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
SEE ATTACHED												
5. Nature of Business	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="0" style="width: 100%;"> <tr> <td style="width: 60%;"> Signature <u><i>Leonard D. Adams</i></u> Name (Typed or Printed) Leonard D. Adams </td> <td style="width: 40%;"> Date <u><i>5/12/89</i></u> Title Statutory Trustee </td> </tr> </table>		Signature <u><i>Leonard D. Adams</i></u> Name (Typed or Printed) Leonard D. Adams	Date <u><i>5/12/89</i></u> Title Statutory Trustee								
Signature <u><i>Leonard D. Adams</i></u> Name (Typed or Printed) Leonard D. Adams	Date <u><i>5/12/89</i></u> Title Statutory Trustee											

Nicholas T. Bokides

ATTORNEY AT LAW

320 STATE STREET, P. O. BOX 28

WEISER, IDAHO 83672

(208) 549-0611

RECEIVED
SEC. OF STATE

May 15, 1989

'89 MAY 17 AM 8 37

Secretary of State
Corporate Filing Department
Room 203, Statehouse
Boise, Idaho 83720

Re: Idaho Mining & Smelting Co.

Dear Sir:

Enclosed please find an Idaho Corporation Annual Report Form and our check in the amount of \$106.00 for reinstatement fee.

We are also enclosing a copy of the Order of Appointment by which Leonard D. Adams is appointed as Trustee of Idaho Mining and Smelting Co. For your information, this corporation has been inactive for a number of years. No meetings have been held for many years and the directors and officers have resigned, become deceased, or incapacitated. It is that reason that we have failed to fill out the information under the names and addresses of officers and directors. A Petition for liquidation of the corporation is pending in Washington County and in that proceeding Mr. Adams has been appointed Trustee of the corporation. We anticipate a liquidation in the next six to nine months and will be forwarding a Decree of Liquidation once that is entered by the Court.

If any further information regarding this proceeding is necessary, please do not hesitate to contact me.

Yours very truly,



Nicholas T. Bokides

NTB:jw

Enclosures

Nicholas T. Bokides
Attorney at Law
Post Office Box 28
320 State Street
Weiser, Idaho 83672
(208) 549-0611

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APR 21 1989

MARY KAUTZ

Clerk District Court

By Lucille Elerick Deputy
9:25 A.M. P.M.

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF WASHINGTON

* * * * *

In the Matter of

IDAHO MINING & SMELTING CO.,

A Forfeited Idaho
Corporation,

) Case No. 9804
)
)
)
)
)
)

STIPULATION AND ORDER
APPOINTING TRUSTEE

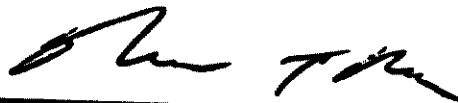
* * * * *

COMES NOW the Petitioner, Adrian Investment Company, by and through its attorney, Nicholas T. Bokides, and Lawson Howland, Cambridge, Idaho 83610, and hereby stipulate to the appointment of Leonard D. "Bud" Adams, CPA, 151 West Main Street, Weiser, Idaho 83672, as Trustee of Idaho Mining and Smelting Company. The parties further stipulate that Mr. Adams be designated as the person to file a final tax return on behalf of the Corporation, or take whatever action which is necessary to satisfy existing Internal Revenue Service Rules and Regulations. The parties further stipulate that they have spoken with Mr. Adams, he has agreed to serve as Trustee, and that he has requested that Nicholas T. Bokides, Attorney at Law, represent Mr. Adams in serving the office of Trustee of

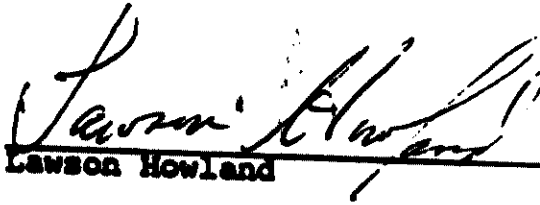
STIPULATION AND ORDER
APPOINTING TRUSTEE * jw * 1

Idaho Mining and Smelting Company. The parties, therefore, stipulate that Mr. Adams may retain counsel of his choice to assist him in fulfilling the obligations of statutory trustee, which choice may include Mr. Bokides.

DATED this 20 day of April, 1989.



Nicholas T. Bokides, Attorney for
Petitioner, Adrian Investment
Company


Lawson Howland

ORDER

Pursuant to the foregoing stipulation of the parties, IT IS HEREBY ORDERED that Leonard "Bud" Adams, CPA, of 151 West Main Street, Weiser, Idaho 83672 is hereby appointed as Trustee of Idaho Mining and Smelting Company, and is designated as the person to file a final tax return on behalf of the Corporation or take such action as is necessary under existing Internal Revenue Rules, Regulations and Statutes.

DATED this 21 day of April, 1989.

STATE OF IDAHO }
County of Washington } ss

I do hereby certify that the foregoing is a full, true and correct copy of the original thereof, on file in my office.

Witness my hand and seal this

21 day of April, 1989
MARY KAUTZ - CLERK DISTRICT COURT

 Deputy

Gerald L. Weston
District Judge

STIPULATION AND ORDER
APPOINTING TRUSTEE * jw * 2