

INSTRUCTIONS ON REVERSE SIDE

ISSUED 07-01-1995

No. 85209	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	STANFORD H. STEELE 880 SOUTH 3RD EAST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct STEELE-POWELL MINING GROUP, INC MARK STEELE PO BOX 67	SODA SPRINGS ID 83276
	SODA SPRINGS ID 83276	3. Incorporated Under The Laws of ID NO: 85209

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Edith Steele	P.O. Box 433	Soda Springs	ID	83276
Secretary:	Mark Steele	P.O. Box 67	Soda Springs	ID	83276
Directors:	Myrtle Steele	241 S. 3rd E.	Soda Springs	ID	83276
	Alice Gibson	241 S. 3rd E.	Soda Springs	ID	83276
	John Webb	880 N. 400 West	American Fork	UT	84003

5. Nature of Business

Exploration/Minning

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Mark Steele

Date

8-20-95

Name

(Typed or Printed)

Mark Steele

Title

Secretary/Treasurer