

No. C 23453	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																														
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		PETER W LACZAY																														
	UNITED MINES, INC. W 421 RIVERSIDE #502 SPOKANE WA 99201		1228 MCFARLAND AVE COEUR D'ALEN ID 83814 3. Organized Under the Laws of: ID C 23453																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <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>President</td> <td>William C. Harrison</td> <td>-W. 6204 Greenwood Rd.</td> <td>Spokane,</td> <td>WA</td> <td>99204</td> </tr> <tr> <td>Secretary</td> <td>Marilyn J. Bashore</td> <td>- W. 1418 6th Ave. #302</td> <td>Spokane,</td> <td>WA</td> <td>99204</td> </tr> <tr> <td>Director</td> <td>-Peter Laczay</td> <td>- 1228 McFarland Ave.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>-Ray De Motte</td> <td>- 255 W. Middlefield Rd.</td> <td>Mountain View,</td> <td>CA</td> <td>94043</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	William C. Harrison	-W. 6204 Greenwood Rd.	Spokane,	WA	99204	Secretary	Marilyn J. Bashore	- W. 1418 6th Ave. #302	Spokane,	WA	99204	Director	-Peter Laczay	- 1228 McFarland Ave.	Coeur d'Alene	ID	83814	Director	-Ray De Motte	- 255 W. Middlefield Rd.	Mountain View,	CA	94043
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5. Signature of New Registered Agent	6. Signature <u>William C. Harrison</u> Date <u>8-28-99</u> Name (Typed or Printed) <u>William C. Harrison</u> Title <u>President</u>																																

ISSUED: 07-03-1999

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