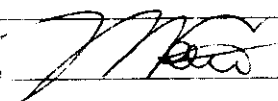


<b>No. C 29216</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than April 30, 2005</b> <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b>  IDA-MICA INDUSTRIAL MINERALS, INC. MICHAEL H FELTON PO BOX 589 BUHL, ID 83316	<b>2. Registered Agent and Office NO PO BOX</b>  MICHAEL H FELTON 1020 MAIN BUHL, ID 83316  <b>3. <u>New</u> Registered Agent Signature</b>
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**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael H. Felton	115 Brook Dr	Buhl	ID	83316
Secretary	Michael G. Brady	P.O. Box 1398	Boise	ID	83701

<b>5. Organized Under the Laws of:</b>  IDAHO C 29216	<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div>           Signature              Name <small>(Typed or Printed)</small> <u>Michael H. Felton</u> </div> <div>           Date <u>02/10/2005</u>             Title <u>President</u> </div> </div>
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