

No. <b>C 29152</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1996</b>		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>	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		3. Organized Under the Laws of:  ID C 29152																								
	* FIRST NOTICE *      BOISE ID 83709																										
4. Corporations: Enter Names and 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 style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 15%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>V.P.</td> <td>DeLoyd Cazier</td> <td>2713 Hayden Way</td> <td>Boise</td> <td>Idaho</td> <td>83705</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> <tr> <td>Treas</td> <td>Roma Cazier</td> <td>2713 Hayden Way</td> <td>Boise</td> <td>Idaho</td> <td>83705</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	V.P.	DeLoyd Cazier	2713 Hayden Way	Boise	Idaho	83705	Sec.	Lou Hanson	6712 Hummel Dr	Boise	Idaho	83709	Treas	Roma Cazier	2713 Hayden Way	Boise	Idaho	83705
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5. NATURE OF BUSINESS  <b>MINING</b>		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 <u>Lou Hanson</u> Date <u>July 19, 1996</u> Name (Typed or Printed) <u>Lou Hanson</u> Title <u>SEC.</u>																									

ISSUED: 07-06-1996

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