

No. C 29152

Annual Report Form

1996

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

1. Mailing Address - Please Correct, If Not Correct

MORNING MIST MINING CORP.
LOU HANSON
6712 HUMMEL DRIVE

DELOYD CAZIER
2713 HAYDEN WAY

BOISE ID 83705

3. Organized Under the Laws of:

* FIRST NOTICE *

BOISE ID 83709

ID C 29152

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

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

5. NATURE OF BUSINESS

MINING

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 Lou Hanson Date July 19, 1996

Name (Typed or Printed) Lou Hanson Title SEC.

ISSUED: 07-06-1996

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