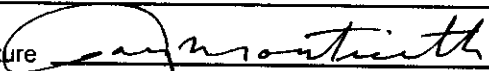


REINSTATEMENT

No. C 85692	Annual Report Form FORFEITED 12/02/1996		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 FEE DUE \$30.00	1. Mailing Address - Correct in this box, if applicable OWYHEE MINERALS CORPORATION 923 12TH AVE S. STE 8 4601 POEN RD Nampa, ID 83651 KUNA, ID 83634		MARK S. SLIFKA 3078 TRIUMPH LN 7333 Foothill Rd. BOISE, ID 83705 STAR, ID 83669 3. New registered agent signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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>Mark Slifka</td> <td>7333 Foothill Rd.</td> <td>Star</td> <td>ID</td> <td>83669</td> </tr> <tr> <td>Vice Pres</td> <td>Ray Monticourt</td> <td>705 Fair Lane</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Mark Slifka	7333 Foothill Rd.	Star	ID	83669	Vice Pres	Ray Monticourt	705 Fair Lane	Nampa	ID	83686
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President	Mark Slifka	7333 Foothill Rd.	Star	ID	83669																	
Vice Pres	Ray Monticourt	705 Fair Lane	Nampa	ID	83686																	
5. Organized under the laws of: IDAHO C 85692		6. Signature  Date 6/11/03 Name (Typed or Printed) Ray Monticourt Title Vice Pres																				

Issued 06/11/2003