

<b>No. <del>XXXX</del> 068547</b>	<b>Idaho Corporation Annual Report Form</b>		<b>2. Registered Agent and Office</b>																									
Return To  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  <b>Forfeited 12/01/88 Reinstatement - \$16.00</b>	Due No Later Than November 1, <b>1988</b>		<b>Lawrence W. McGary 2205 Monticello St. Idaho Falls, ID 83401</b>																									
	<b>1. Mailing Address — Please Correct</b> <del>XXXX 068547</del>																											
	<b>SHAMA MINING GROUP, INCORPORATED Lawrence W. McGary P.O. Box 4509 Ketchum, ID 83340</b>		<b>3. Incorporated Under The Laws of ID</b>																									
<b>4. Names and Addresses of Officers and Directors</b>																												
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Lawrence W. McGary</td> <td>P.O. Box 4509</td> <td>Ketchum</td> <td>ID.</td> <td>83340</td> </tr> <tr> <td>Secretary:</td> <td>Maureen P. McGary</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Lawrence W. McGary	P.O. Box 4509	Ketchum	ID.	83340	Secretary:	Maureen P. McGary	same				Directors:					
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Directors:																												
minerals development																												
<b>5. Nature of Business</b>		<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.</b> <table border="0"> <tr> <td>Signature</td> <td><i>Maureen P. McGary</i></td> <td>Date</td> <td><i>5-21-89</i></td> </tr> <tr> <td>Name (Type or Printed)</td> <td><i>Maureen P. McGary</i></td> <td>Title</td> <td><i>Corp Sec + Treas.</i></td> </tr> </table>			Signature	<i>Maureen P. McGary</i>	Date	<i>5-21-89</i>	Name (Type or Printed)	<i>Maureen P. McGary</i>	Title	<i>Corp Sec + Treas.</i>																
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