

No. C 85209		Due no later than Nov 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. STEELE-POWELL MINING GROUP, INC. BRODY S GIBSON 331 CHATEAU THIERRY SODA SPRINGS ID 83276		BRODY GIBSON 331 CHATEAU THIERRY SODA SPRINGS ID 83276		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	SHERRIE BECKSTED	551 SOUTH 3RD EAST	SODA SPRINGS	ID	USA	83276
VICE PRESIDENT	ALICE GIBSON	100 NORTH WOODLAND	SODA SPRINGS	ID	USA	83276
SECRETARY	BRODY GIBSON	331 CHATEAU THIERRY	SODA SPRINGS	ID	USA	83276
TREASURER	BRODY S GIBSON	331 CHATEAU THIERRY	SODA SPRINGS	ID	USA	83276
DIRECTOR	GLENNA RASMUSSEN	168 LAGO LIBERTY ROAD	GRACE	ID	USA	83276
DIRECTOR	FRED KEETCH	893 ALPINE HWY	ALPINE	UT	USA	84004-1524
5. Organized Under the Laws of: ID C 85209		6. Annual Report must be signed.* Signature: Brody Gibson Name (type or print): Brody Gibson Date: 12/14/2015 Title: Secretary, treasure, agent				
Processed 12/14/2015		* Electronically provided signatures are accepted as original signatures.				