

No. C 63397	Annual Report Form Due No Later Than November 30, 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 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct BOLERO MINES, INCORPORATED THOMAS ESKRIDGE 7204 BRENTWOOD		THOMAS ESKRIDGE 7204 BRENTWOOD BOISE ID 83709																								
* FIRST NOTICE *		BOISE ID 83709	3. Organized Under the Laws of: ID C 63397																								
4. Corporations: Enter Names and 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 style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">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: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>THOMAS D. ESKRIDGE</td> <td>7204 BRENTWOOD</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>SECRETARY</td> <td>WAYNE ESKRIDGE</td> <td>3938 E. SHADYGLAN</td> <td>BOISE</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>CHAIRMAN BOARD</td> <td>DEAN ESKRIDGE</td> <td>758 EASTLAND DR. N.</td> <td>TWIN FALLS</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City -	State	Zip	PRESIDENT	THOMAS D. ESKRIDGE	7204 BRENTWOOD	BOISE	ID	83709	SECRETARY	WAYNE ESKRIDGE	3938 E. SHADYGLAN	BOISE	ID	83706	CHAIRMAN BOARD	DEAN ESKRIDGE	758 EASTLAND DR. N.	TWIN FALLS	ID	83301
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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 <u><i>[Signature]</i></u> Date <u>8-5-96</u> Name (Typed or Printed) <u>THOMAS D. ESKRIDGE</u> Title <u>PRESIDENT</u>																									

ISSUED: 07-06-1995

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