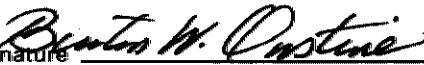


|                                                                                                                                                                                                                                                               |                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C 17803</b>                                                                                                                                                                                                                                            | <b>Annual Report Form 1999</b><br>Due No Later Than November 30,                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                    | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><b>NANCY W MCGEE</b><br><b>420 FIRST ST</b><br><br><b>WALLACE ID 83873</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>★ FIRST NOTICE ★</b>                                                                                                   | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>HAYDEN HILL CONSOLIDATED MIN</b><br><b>BURTON W. ONSTINE</b><br><b>P O BOX 487</b><br><br><br><b>PORTLAND OR 97207</b> |                                                                                                                                                                                                                                                                                                                                                                    | 3. Organized Under the Laws of:<br><br><b>ID C 17803</b>                                                                           |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                    |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                                                          | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                                                                                                      | <u>City</u> <u>State</u> <u>Zip</u>                                                                                                |
| President/Director, Jack R. Titus, 2500SW Bridle Mile Lane, Portland, OR 97221                                                                                                                                                                                |                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                    |
| Secretary/Treasurer/Director, Burton W. Onstine, P.O. Box, 487, Portland, ,OR 97207                                                                                                                                                                           |                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                    |
| V.P./Director, Mildred Titus, 3500 SW Bridle Mile Lane, Portland, OR 97221                                                                                                                                                                                    |                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                    |
| V.P./Director, Herbert E. Harper, 107 E. Fir St., POBOX 822, Osburn, ID 83849                                                                                                                                                                                 |                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                    |
| V.P./Director, Daniel Macdonald, 9885 SW Hawthorne Lane, Portland, OR                                                                                                                                                                                         |                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                    |
| V.P. Paul McDonald, 9885 SW Hawthorne Lane, Portland, OR 97225                                                                                                                                                                                                |                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                    |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                          |                                                                                                                                                                                      | 6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div>           Signature <br/>           Name (Typed or Printed) <b>BURTON W. ONSTINE</b> </div> <div>           Date <b>JAN 2 - 2000</b><br/>           Title <b>Secretary</b> </div> </div> |                                                                                                                                    |

ISSUED: 07-03-1999

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