

No. 85209	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1994	2. Registered Agent and Office																																		
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>P.O. BOX 83720</b> <b>Boise, ID 83720-0080</b>  * FIRST NOTICE * NO FEE REQUIRED		1. Mailing Address — <b>STEELE-POWELL MINING GROUP, INC</b> <b>MARK STEELE</b> <b>PO BOX 67</b>  <b>SODA SPRINGS ID 83276</b>	<b>STANFORD H. STEELE</b> <b>B80 SOUTH 3RD EAST</b>  <b>SODA SPRINGS ID 83276</b>  3. Incorporated Under The Laws of ID NO: 85209																																	
4. Names and Addresses of Officers and Directors <b>MUST BE PRINTED OR TYPED</b>																																				
<table border="1"> <thead> <tr> <th data-bbox="41 399 426 441"></th> <th data-bbox="426 399 735 441">Name</th> <th data-bbox="735 399 1073 441">Street or P.O. Address</th> <th data-bbox="1073 399 1313 441">City</th> <th data-bbox="1313 399 1462 441">State</th> <th data-bbox="1462 399 1623 441">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="41 441 426 484">President:</td> <td data-bbox="426 441 735 484"><i>Stanford H. Steele</i></td> <td data-bbox="735 441 1073 484"><i>Box 433</i></td> <td data-bbox="1073 441 1313 484"><i>Soda Springs,</i></td> <td data-bbox="1313 441 1462 484"><i>ID</i></td> <td data-bbox="1462 441 1623 484"><i>83276</i></td> </tr> <tr> <td data-bbox="41 484 426 526">Secretary:</td> <td data-bbox="426 484 735 526"><i>Mark Steele</i></td> <td data-bbox="735 484 1073 526"><i>Box 67</i></td> <td data-bbox="1073 484 1313 526">" "</td> <td data-bbox="1313 484 1462 526">" "</td> <td data-bbox="1462 484 1623 526">" "</td> </tr> <tr> <td data-bbox="41 526 426 569" rowspan="3">Directors:</td> <td data-bbox="426 526 735 569"><i>Myrtle Steele</i></td> <td data-bbox="735 526 1073 569"><i>261 S. 3rd East</i></td> <td data-bbox="1073 526 1313 569">" "</td> <td data-bbox="1313 526 1462 569">" "</td> <td data-bbox="1462 526 1623 569">" "</td> </tr> <tr> <td data-bbox="426 569 735 611"><i>Alice Gibson</i></td> <td data-bbox="735 569 1073 611"><i>Gibson</i></td> <td data-bbox="1073 569 1313 611">" "</td> <td data-bbox="1313 569 1462 611">" "</td> <td data-bbox="1462 569 1623 611">" "</td> </tr> <tr> <td data-bbox="426 611 735 654"><i>John Webb</i></td> <td data-bbox="735 611 1073 654"><i>886 N. 400 West</i></td> <td data-bbox="1073 611 1313 654"><i>American Fork,</i></td> <td data-bbox="1313 611 1462 654"><i>UT</i></td> <td data-bbox="1462 611 1623 654"><i>84003</i></td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	<i>Stanford H. Steele</i>	<i>Box 433</i>	<i>Soda Springs,</i>	<i>ID</i>	<i>83276</i>	Secretary:	<i>Mark Steele</i>	<i>Box 67</i>	" "	" "	" "	Directors:	<i>Myrtle Steele</i>	<i>261 S. 3rd East</i>	" "	" "	" "	<i>Alice Gibson</i>	<i>Gibson</i>	" "	" "	" "	<i>John Webb</i>	<i>886 N. 400 West</i>	<i>American Fork,</i>	<i>UT</i>	<i>84003</i>
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5. Nature of Business <i>Mining/Exploration</i>	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 <i>Mark Steele</i> Date <i>8-21-94</i> Name (Typed or Printed) <i>Mark Steele</i> Title <i>Sec./Treas.</i>																																			