| C 43677 | Due no later than Apr 30, 2003 | 2. Registered Agent and Office NO PO BOX |
|--|--|--|
| No. C 43077 | Annual Report Form | SHIRLEY T SPRATT |
| Return to: | A Martine Address - Correct in this box, if applicable | 2305 E OAKRIDGE ST |
| SECRETARY OF STATE | BOISE RIDGE MINING & MILLING, INC. | |
| 700 WEST JEFFERSON | | BOISE, ID 83716 |
| PO BOX 83720 BOISE, ID 83720-0080 | 2305 E OAKRIDGE ST | |
| BOISE, ID 63720-0000 | | 3. New Registered Agent Signature |
| NO FILING FEE IF | BOISE, ID 83716 | |
| | | i Diagraphy |
| Corporations: Enter Nan | mes and Business Addresses of President, Secre | etary and Directors. |
| 4. Outpoissing = | | City <u>State Zip</u> / |
| and the Moreo | Street or P.O. Address | |
| Pres / Sir Curt Berin | nger, 9/25 Velma doct Do | ise ID 83/16 |
| Pres / Bir Curt Berin Bir: Shirtey Sp | nger, 9/35 Velma Swiff 2305 E. Oakridge St. Ed. | rise ID 83/1/6 Prise ID 83/1/6 |
| Ares / Bir Curt Berin Sir. Shirtey Sp 5. Organized Under the Laws of: IDAHO | 6. Signature | Start Date 3/4/03 Oracle Title Avactor |
| Pres / Bir Curt Berin Sir. Shirtey Six 5. Organized Under the Laws of: | 6. Therefore | Orart Title Avector 4483 |