

INSTRUCTIONS ON REVERSE SIDE

No. 084160	Idaho Corporation Annual Report Form		2. Registered Agent and Office		
Return To	Due No Later Than November 1, 1988		CATHY MITCHELL		
Secretary of State	1. Mailing Address — Please Correct 084160		LOWLAND ROAD		
Room 203, Statehouse	KELLY MEADOWS MINES, INC.		DONNELLY, IDAHO ENTERED		
Boise, ID 83720	CATHY MITCHELL		83615		
98 OCT 25 AM 8 58	P.O. BOX 360		3. Incorporated Under The Laws of		
	DONNELLY, IDAHO		OCT 26 1988		
	83615		STATE OF IDAHO		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	C. Jackson Ramsey	P.O. Box 441	Donnelly	Id.	83605
Secretary:	Cathy Mitchell	P.O. Box 860	Donnelly	Id.	83605
Directors:			Hemet	Ca.	92343
Chairman:	Monte Wells	25490 California Ave.			
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.			
mining for Gold & minerals		Signature <u>Cathy Mitchell - Reg. Agent</u> Date <u>10-19-88</u>			
		Name <u>Cathy Mitchell</u> Title <u>Sec./Treas.</u>			