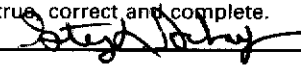


No. <b>C 5297</b>	<b>Annual Report Form 1996</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>HENERY W. DAUBERT</b> <b>312 N. GARFIELD</b>  <b>MOSCOW ID 83843</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct <b>CLEARWATER MINES, INC.</b> <b>S R SCHAEFER</b> <b>3415 E TERRACE</b>  <b>SEATTLE WA 98122</b>		3. Organized Under the Laws of:  <b>ID C 5297</b>
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> 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:	THEODORE TEITZEL	ROUTE 2, BOX 390	CHEHALIS WA 98532
Secretary:	STEPHEN R. SCHAEFER	3415 E. TERRACE	SEATTLE WA 98122
Directors:	THEODORE TEITZEL	ROUTE 2, BOX 330	CHEHALIS WA 98532
	ALBERT L. HEMSLE	STAR RT. BOX 85-B	MONTESANO WA 98563
	STEPHEN R. SCHAEFER	3415 E. TERRACE	SEATTLE WA 98122
	HOWARD BECKWITH	26706 PRINCETON AVE	KENT WA 98031
5. NATURE OF BUSINESS  <b>NONPRODUCTIVE MINE</b>		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></u> Date <u>11/08/96</u>  Name (Typed or Printed) <u>Stephen R. Schaefer</u> Title <u>Sect. Treasurer</u>	
<b>ISSUED: 10-05-1996</b>		<b>10337</b>	