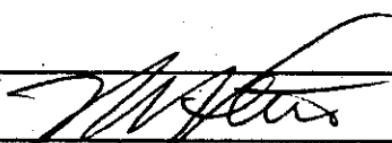


No. C 29216	Due no later than April 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  IDA-MICA INDUSTRIAL MINERALS, INC. MICHAEL H FELTON PO BOX 589 BUHL, ID 83316		MICHAEL H FELTON 1020 MAIN <del>P.O. BOX 589</del> BUHL, ID 83316
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Pres.	Mike Felton	P.O. Bx. 589	BUHL ID 83316
V pres/ } Secy } Dir. } Treas. } Michael G. Brady		2537 W. State Ste. #200	Boise " 83702
5. Organized Under the Laws of: IDAHO C 29216			
6. Signature			Date 2-12-08
Name (Typed or Printed)	Mike Felton Sr		Title Pres