

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 83316MICHAEL H FELTON  
1020 MAIN ~~P.O. Box 589~~  
BUHL, ID 83316NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Mike Felton	P.O. Bx. 589	Buhl	Ida	83316
V Pres, Secy, & Treas.	Michael G. Brady	2537 W. State Ste. #200	Boise	"	83702

5. Organized Under the Laws of:

IDAHO  
C 29216

6.

Signature

Name (Typed or Printed)

Mike Felton Sr

Date

2-12-08

Title

Pres

Issued 02/01/2008

Do Not Tape or Staple

200804000147