

October 14, 1994

CLEARWATER MINERALS CORPORATION
ELVIN E NELSON
PO BOX 483
PEIRCE ID 83546

RE: CLEARWATER MINERALS CORPORATION File Number C 73007

Dear Mr. Nelson:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 2 of the report shows that the registered agent is deceased. As Idaho law states that each corporation must continuously maintain a registered agent and registered office, we must ask that you designate a new registered agent. Please correct the annual report and resubmit to this office before December 1, 1994 to avoid forfeiture.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

No. 73007

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★★ FINAL NOTICE ★★
NO FEE REQUIRED

1. Mailing Address — Please Correct If Not Correct

CLEARWATER MINERALS CORPORATION
ELVIN E. NELSON
BOX 483

PIERCE

ID 83546

2. Registered Agent and Office NOT A P.O. BOX:

ARTHUR D. ZIEROLD
515 SOUTH SIXTH STREET

BOISE ID 83702

(DECEASED)

3. Incorporated Under The Laws

of ID

NO: 73007

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: ELVIN E. NELSON

BOX 181

PIERCE

IDAHO 83546

Secretary:

Directors:

5. Nature of Business

MINE

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

Elvin E. Nelson

Date

10-13-94

Name (Typed or Printed)

ELVIN E. NELSON

Title

PRESIDENT