

No. C 142451

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than February 28, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

MINING STOCK CENTER, INC.

~~111 COEUR D'ALENE STE E~~ 2201 GOVERNMENT
COEUR D'ALENE, ID 83814 WAY STE E

2. Registered Agent and Office **NO PO BOX**

LEX SMITH

~~111 COEUR D'ALENE STE E~~
COEUR D'ALENE, ID 83814
2201 GOVERNMENT WAY
STE E

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>
PRESIDENT/ DIRECTOR	LEX SMITH	110 LEFION AVE #1	KELLOGG	ID	83837
VICE PRESIDENT/ DIRECTOR	WESLEY E. VARNEY	3121 H ST	WASHOUGAL	WA	98671
SECRETARY/ DIRECTOR	MELANIE FARRAND	PO BOX 708	PONDERY	ID	83852

5. Organized Under the Laws of:

IDAHO
C 142451

6.

Signature

Name (Typed or
Printed)

MELANIE FARRAND

Date

1-11-05

Title

SECRETARY

200502005094

Do Not Tape or Staple