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| No. 84312 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office JOHN ROSENBAUM P.O. BOX 536 |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED JUN 27 9 26 AM '89 | 1. Mailing Address — <i>Please Correct</i> 84312 | |
| | CONDA MINING, INC. JOHN ROSENBAUM P.O. BOX 536 | SODA SPRINGS ID 83276 |
| | SODA SPRINGS ID 83276 | 3. Incorporated Under The Laws of IDAHO NO: 84312 |

| Names and Addresses of Officers and Directors | | | | | |
|---|---------------------|-------------------------------|-------------|--------------|------------|
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President: | Donald A. Peressini | 4800 Evergreen Road | Missoula | Montana | 59801 |
| Secretary: | Helen B. Miller | 635 East Central | Missoula | Montana | 59801 |
| Directors: | Dennis Washington | 3121 Old Pond Road | Missoula | Montana | 59802 |
| | Dorn Parkinson | 1270 Trotting Horse Lane | Missoula | Montana | 59801 |
| | Donald A. Peressini | 4800 Evergreen Road | Missoula | Montana | 59801 |

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| 5. Nature of Business Mining Construction | 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 <i>Helen B. Miller</i> Name (Typed or Printed) Helen B. Miller | Date July 25, 1989 Title Secretary/Treasurer |