

No. C 149120

Due no later than May 31, 2006
Annual Report Form

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

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

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

CHALLIS TRAVERTINE & MINERALS INC.
1029 ATWATER RD
KENDRICK, ID 83537

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

JOHN S OLDOW
1358 CHANEY RD
VIOLA, ID 83872

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

SECRETARY PETER E. ISAACSON 1029 ATWATER RD. KENDRICK IDAHO 83537

5. Organized Under the Laws of:

IDAHO
C 149120

6.
Signature

Name (Typed or
Printed)

PETER E. ISAACSON

Date 6 March 2006

Title SECRETARY