

No. C 149120	Due no later than May 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN S OLDOW 1358 CHANEY RD VIOLA, ID 83872												
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	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>SECRETARY</td> <td>PETER E. ISAACSON</td> <td>1029 ATWATER RD.</td> <td>KENDRICK</td> <td>IDAHO</td> <td>83537</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SECRETARY	PETER E. ISAACSON	1029 ATWATER RD.	KENDRICK	IDAHO	83537
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SECRETARY	PETER E. ISAACSON	1029 ATWATER RD.	KENDRICK	IDAHO	83537									
5. Organized Under the Laws of: IDAHO C 149120	6. Signature <u><i>Peter E Isaacson</i></u> Date <u>6 March 2006</u> Name <small>(Typed or Printed)</small> <u>PETER E. ISAACSON</u> Title <u>SECRETARY</u>													

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