

No. **C 120664**

**Due no later than August 31, 2004
Annual Report Form**

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

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

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

AU MINE INVESTMENT, INC.
RICHARD D HEATON
PO BOX 5405
BOISE, ID 83705

RICHARD D HEATON
4414 S GEKELER LN
BOISE, ID 83705

3. New Registered Agent Signature

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

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

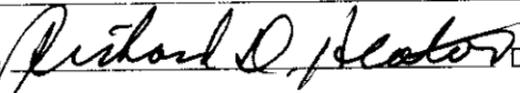
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT:	BRYAN S. NORBY	4414 S. GEKELER LANE	BOISE	ID	83716
SECRETARY:	RICHARD D. HEATON	"	"	"	"
DIRECTOR:	BRYAN S. NORBY	"	"	"	"
DIRECTOR:	DANIEL R. YANKE	"	"	"	"
DIRECTOR:	RICHARD D. HEATON	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 120664

6.

Signature



Date

6/18/04

Name (Typed or Printed)

Richard D. Heaton

Title

Secretary