

ISSUED: 10-04-1990

| | | | | | |
|--|--|---|-------------|--------------|------------|
| No. 84160 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED | Idaho Corporation Annual Report Form <i>Due No Later Than November 1,</i> 1. Mailing Address — Please Correct KELLY MEADOWS MINES, INC. CATHY MITCHELL 5599 EAST KING ROAD KUNA ID 83634 | 2. Registered Agent and Office CATHY MITCHELL 5599 EAST KING ROAD KUNA ID 83634 3. Incorporated Under The Laws of ID NO: 084160 | | | |
| 4. 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: | C. J. Ramsey | P.O. BOX ? | Donnelly | ID | 83615 |
| Secretary: | Cathy Mitchell | 5599 E. King Rd. | KUNA | ID. | 83634 |
| Directors: | Monte Wells | 25490 Calif. Ave. | HEMET | CA. | 92343 |
| 5. Nature of Business Mining - WE ARE NO LONGER IN BUSINESS | | 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 <u>Cathy Mitchell</u> Name <small>(Typed or Printed)</small> Date <u>10-30-90</u> Title <u>Sec. / Treas.</u> | | | |

| No. 82881 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|------------------------|--|------------------------|-------|-------|-----|------------|--------------------|-----------------|-------|----|-------|------------|--------------------|---|---|---|---|------------|--------------------|---|---|---|---|----------------|--|--|--|--|--|
| Return To | Due No Later Than November 1, | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary of State Room 203, Statehouse Boise, ID 83720 | 1. Mailing Address — Please Correct | | DONALD R. BROTHERS HC 33, BOX 1176 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ** FINAL NOTICE ** NO FEE REQUIRED | EDGEWOOD PROJECT FOR RESEAR DONALD R. BROTHERS HC 33, BOX 1176 | | BOISE ID 83706 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SECRETARY OF STATE | BOISE ID 83706 | | 3. Incorporated Under The Laws of ID | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | NO: 082881 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Donald R. Brothers</td> <td>HC 33, Box 1176</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Secretary:</td> <td>Judith F. Brothers</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors:</td> <td>Judith F. Brothers</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Vice President</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | Name | Street or P.O. Address | City | State | Zip | President: | Donald R. Brothers | HC 33, Box 1176 | Boise | ID | 83706 | Secretary: | Judith F. Brothers | " | " | " | " | Directors: | Judith F. Brothers | " | " | " | " | Vice President | | | | | |
| | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President: | Donald R. Brothers | HC 33, Box 1176 | Boise | ID | 83706 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | Judith F. Brothers | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | Judith F. Brothers | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vice President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business Research & publishing | 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 <u>Donald R. Brothers</u> Date <u>11/30/90</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Name (Typed or Printed) <u>Donald R. Brothers</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |