

No. **C 19209****Due no later than January 31, 2006**
Annual Report Form2. 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**NANCY LEE MINES, INC.
PO BOX 13277
SPOKANE, WA 99213WM CAMPBELL
BOX 41
COOLIN BAY, ID 83821**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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	W. H. Campbell	Box 14006	SPOKANE,	WId	99214
SECRETARY	Fred C. Rahn	" " "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 19209

6.

Signature

Name (Typed or Printed)

Date

Title

Issued 11/01/2005

Do Not Tape or Staple

200601007727