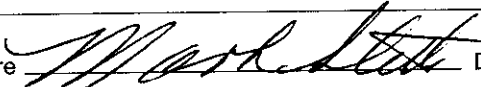


No. C 85209	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK STEELE 780 SOUTH 3RD EAST SODA SPRINGS, ID 83276
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STEELE-POWELL MINING GROUP, INC. MARK STEELE PO BOX 67 SODA SPRINGS, ID 83276	3. <u>New</u> 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
President	Edith Steele	PO Box 433	Soda Springs	ID	83276
Vice Pres.	Myrtle Steele	100 N. Woodland Dr.	Soda Springs	ID	83276
Sec./Treas.	Mark Steele	PO Box 67	Soda Springs	ID	83276
Director	Alice Gibson	100 N. Woodland Dr.	Soda Springs	ID	83276
Director	Glenna Rasmussen	2200 Lago Liberty Rd.	Grace	ID	83241

5. Organized Under the Laws of: IDAHO C 85209	6. Signature  Name (Typed or Printed) <u>Mark Steele</u> Date <u>9-15-01</u> Title <u>Sec./Treas</u>
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