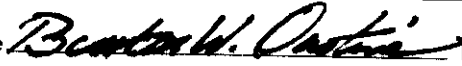


<b>No. C 17803</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than March 31, 2004</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable HAYDEN HILL CONSOLIDATED MINING CO BURTON W. ONSTINE P O BOX 487  PORTLAND, OR 97207	2. Registered Agent and Office <b>NO PO BOX</b> KENNETH D NYMAN ANDERSON JULIAN HULL 250 S 5TH ST STE 700 BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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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/Director,	Jack R. Titus,	P.O. Box 456, Eastsound,	WA	98245	
Vice President/Director,	Paul McDonald,	9885 S.W. Hawthorne Lane,	Portland,	OR	97225
Vice President,	Herbert E. Harper,	P.O.Box 822, Osburn,	ID	83849	
Vice President/Director,	Terry Hall,	114 Manning Mill Road,	Adairsville,	GA	30103
Secretary/Treasurer/Director,	Burton W. Onstine,	P.O. Box 487,	Portland,	OR	97207
Director	Charles D. Bates,	8885 S.W. Canyon, Suite 209,	Portland,	OR	97115

5. Organized Under the Laws of:  <div style="text-align: center;">           IDAHO            C 17803         </div>	6. Signature  Date January 16, 2004 Name <small>(Typed or Printed)</small> <u>Burton W. Onstine</u> Title <u>secretary/treasurer</u>
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