

No. **C 120664**

Due no later than Aug 31, 2002

## Annual Report Form

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

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

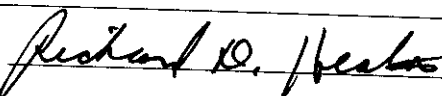
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<b>PRESIDENT:</b>	<b>RONALD C. YANKE</b>	<b>4414 S. GEKELER LANE</b>	<b>BOISE</b>	<b>ID</b>	<b>83716</b>
<b>SECRETARY:</b>	<b>RICHARD D. HEATON</b>	<b>"</b>			<b>"</b>
<b>DIRECTOR:</b>	<b>RONALD C. YANKE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

5. Organized Under the Laws of:

IDAHO  
C 120664

6.

Signature



Date

6/12/02

Name (Type or Printed)

Richard D. Heaton

Title

Secretary

Issued 06/03/2002

Do Not Tape or Staple

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