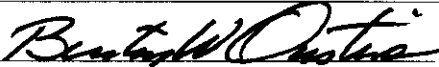


<b>No. C 17803</b>	<b>Due no later than Mar 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> NANCY W MCGEE 420 FIRST ST  WALLACE, ID 83873																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable HAYDEN HILL CONSOLIDATED MINING COM BURTON W. ONSTINE P O BOX 487  PORTLAND, OR 97207	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Director,</td> <td>Jack Titus,</td> <td>3500 SW Bridle Mile Lane,</td> <td>Portland,</td> <td>OR</td> <td>97221</td> </tr> <tr> <td>Vice President/Director,</td> <td>Mildred Titus,</td> <td>3500 SW Bridle Mile Lane,</td> <td>Portland,</td> <td>OR</td> <td>97221</td> </tr> <tr> <td>Vice President/Director,</td> <td>STANLEY Pearl,</td> <td>7800 SW Sagert St., #10,</td> <td>Tualatin,</td> <td>OR</td> <td>97062</td> </tr> <tr> <td>Vice President,</td> <td>Herbert E. Harper,</td> <td>P.O. Box 822,</td> <td>Osburn,</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Vice President/Director,</td> <td>Judy Hall,</td> <td>131 Circle Drive,</td> <td>Townville,</td> <td>SC</td> <td>29689</td> </tr> <tr> <td>Secretary/Treasurer/Director,</td> <td>Burton W. Onstine,</td> <td>P.O. Box 487,</td> <td>Portland,</td> <td>OR</td> <td>97207</td> </tr> </tbody> </table>			<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 Titus,	3500 SW Bridle Mile Lane,	Portland,	OR	97221	Vice President/Director,	Mildred Titus,	3500 SW Bridle Mile Lane,	Portland,	OR	97221	Vice President/Director,	STANLEY Pearl,	7800 SW Sagert St., #10,	Tualatin,	OR	97062	Vice President,	Herbert E. Harper,	P.O. Box 822,	Osburn,	ID	83849	Vice President/Director,	Judy Hall,	131 Circle Drive,	Townville,	SC	29689	Secretary/Treasurer/Director,	Burton W. Onstine,	P.O. Box 487,	Portland,	OR	97207
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5. Organized Under the Laws of:  <div style="text-align: center;">             IDAHO              C 17803           </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature    <small>(Typed or Printed)</small> Name <u>Burton W. Onstine</u> </div> <div style="width: 35%;">           Date <u>April 20, 2002</u>             Secretary/            Treasurer         </div> </div>																																											