

No. C 40560		Due no later than Feb 28, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ENVIRONMENTAL & INDUSTRIAL MINERALS CORPORATION MICHELLE A KING 601 E SELTICE STE 202 POST FALLS ID 83854		MICHELLE KING 601 E SELTICE STE 202 POST FALLS ID 83854		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	TOULA XISTRIS	746 SAWGRASS BRIDGE RD	VENICE	FL	USA	34292
DIRECTOR	COSTA XISTRIS	6746 SAWGRASS BRIDGE RD	VENICE	FL	USA	34292
SECRETARY	DARLENE BOYKIW	791 RINGER LOOP	ELLENSBURG	WA	USA	98926
5. Organized Under the Laws of: IDAHO C 40560		6. Annual Report must be signed.* Signature: MICHELLE KING Name (type or print): MICHELLE KING Date: 01/10/2007 Title: REGISTERED AGENT				
Processed 01/10/2007		* Electronically provided signatures are accepted as original signatures.				