

No. C 85209		Due no later than Nov 30, 2009		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. STEELE-POWELL MINING GROUP, INC. MARK STEELE PO BOX 67 SODA SPRINGS ID 83276		MARK STEELE 780 SOUTH 3RD EAST SODA SPRINGS ID 83276		
				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
DIRECTOR	GLENNA RASMUSSEN	2200 LAGO LIBERTY ROAD	GRACE	ID	USA	83241
DIRECTOR	ALICE GIBSON	100 NORTH WOODLAND	SODA SPRINGS	ID	USA	83276
DIRECTOR	BRODY GIBSON	331 CHATEAU THIERRY	SODA SPRINGS	ID	USA	83276
TREASURER	MARK STEELE	PO BOX 67	SODA SPRINGS	ID	USA	83276
SECRETARY	MARK STEELE	PO BOX 67	SODA SPRINGS	ID	USA	83276
PRESIDENT	EDITH P STEELE	PO BOX 433	SODA SPRINGS	ID	USA	83276
5. Organized Under the Laws of: ID C 85209		6. Annual Report must be signed.* Signature: Mark Steele Name (type or print): Mark Steele Date: 09/17/2009 Title: Secretary/Treasurer				
Processed 09/17/2009		* Electronically provided signatures are accepted as original signatures.				