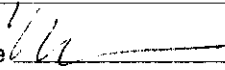
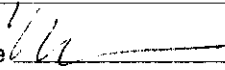
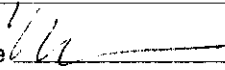


No. W 7656	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		JAMES P. SPECK 120 EAST AVE. KETCHUM, ID 83340													
	GALENA LAND & CATTLE, LLC CHRIS MAZZOLA PO BOX 1222 KETCHUM, ID 83340															
			3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>PARTNER</td> <td>CHRIS MAZZOLA</td> <td>P.O. BOX 1222</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PARTNER	CHRIS MAZZOLA	P.O. BOX 1222	Ketchum	ID	83340
Office held	Name	Street or P.O. Address	City	State	Zip											
PARTNER	CHRIS MAZZOLA	P.O. BOX 1222	Ketchum	ID	83340											
5. Organized Under the Laws of: IDAHO W 7656		6. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>10/18/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>CHRIS MAZZOLA (Partner)</u></td> <td>Title: <u>Partner</u></td> </tr> </table>			Signature 	Date <u>10/18/00</u>	Name (Typed or Printed) <u>CHRIS MAZZOLA (Partner)</u>	Title: <u>Partner</u>								
Signature 	Date <u>10/18/00</u>															
Name (Typed or Printed) <u>CHRIS MAZZOLA (Partner)</u>	Title: <u>Partner</u>															

Issued 10/02/2000

Do Not Tape or Staple

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