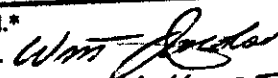




No. C 5297	Due no later than Jul 31, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CLEARWATER MINES, INC. MARQUETA MARTINEZ PO BOX 968 OSBURN ID 83849-0968		WILLIAM T JACOBSON 630 E MULLAN AVE OSBURN ID 83849			
			3. New Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RONALD SHORT	P O BOX 2120	OSBURN	ID	USA	83849-2120
DIRECTOR	WILLIAM T JACOBSON	P O BOX 2120	OSBURN	ID	USA	83849-2120
DIRECTOR	MARQUETA MARTINEZ	P O BOX 2120	OSBURN	ID	USA	83849-2120
SECRETARY	MARQUETA MARTINEZ	P O BOX 2120	OSBURN	ID	USA	83849-2120
PRESIDENT	WILLIAM T JACOBSON	P O BOX 2120	OSBURN	ID	USA	83849-2120
5. Organized Under the Laws of: ID C 5297		6. Annual Report must be signed.* Signature: <i>Marqueta Martinez</i>  Date: 06/26/2007 Name (type or print): <i>Marqueta Martinez</i>  Title: <i>Corporate Secretary</i>  * Electronically provided signatures are accepted as original signatures.				

Processed 06/26/2007