

No. <b>C 4268</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <b>STERLING MINING COMPANY</b> <b>JOHN SWALLOW</b> <b>421 1/2 SHERMAN AVE</b>  <b>COEUR D'ALENE ID 83814</b>		<b>JOHN SWALLOW</b> <b>421 1/2 SHERMAN AVE</b> Suite 208 <b>COEUR D'ALEN ID 83814</b>																														
	3. Organized Under the Laws of:  <div style="display: flex; justify-content: space-between;"> <span><b>ID</b></span> <span><b>C 4268</b></span> </div>																																
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President &amp; Director</td> <td>Ray De Motte</td> <td>2555 West Middlefield Rd. Suite 212</td> <td>Mountain View, CA</td> <td></td> <td>94043</td> </tr> <tr> <td>V. President &amp; Director</td> <td>John A. Swallow</td> <td>421-1/2 Sherman Ave Suite 208</td> <td>Coeur d'Alenen,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary/Treas. &amp; Director</td> <td>Peter W. Laczay</td> <td>1228 McFarland Ave</td> <td>Coeur d'Alele,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>Dave Waisman</td> <td>One Government Gulch</td> <td>Kellogg,</td> <td>ID</td> <td>83837-0929</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	Ray De Motte	2555 West Middlefield Rd. Suite 212	Mountain View, CA		94043	V. President & Director	John A. Swallow	421-1/2 Sherman Ave Suite 208	Coeur d'Alenen,	ID	83814	Secretary/Treas. & Director	Peter W. Laczay	1228 McFarland Ave	Coeur d'Alele,	ID	83814	Director	Dave Waisman	One Government Gulch	Kellogg,	ID	83837-0929
<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	Ray De Motte	2555 West Middlefield Rd. Suite 212	Mountain View, CA		94043																												
V. President & Director	John A. Swallow	421-1/2 Sherman Ave Suite 208	Coeur d'Alenen,	ID	83814																												
Secretary/Treas. & Director	Peter W. Laczay	1228 McFarland Ave	Coeur d'Alele,	ID	83814																												
Director	Dave Waisman	One Government Gulch	Kellogg,	ID	83837-0929																												
5. Signature of New Registered Agent		6. <div style="margin-top: 10px;">           Signature  Date <u>11-26-99</u>            Name <small>(Typed or Printed)</small> <u>Peter W. Laczay</u> Title <u>Secretary</u> </div>																															

**ISSUED: 07-03-1999**

**27675**