

No. C 83276

Due no later than February 28, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

JOHN N GALBAVY
6500 MINERAL DR STE 200
COEUR D'ALENE, ID 83815

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COCA MINES INC.
M. 6500 MINERAL DR., Ste. 200
COEUR D ALENE, ID 83815

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ronald W. Clayton,	6500 N. Mineral Dr., Ste 200,	Coeur d'Alene,	ID	83815
Vice Pres.	John N. Galbavy,	6500 N. Mineral Dr., Ste. 200,	Coeur d'Alene,	ID	83815
Secretary	Tami D. Hansen,	6500 N. Mineral Dr., Ste. 200,	Coeur d'Alene,	ID	83815
Treasurer	Lewis E. Walde,	6500 N. Mineral Dr., Ste. 200,	Coeur d'Alene,	ID	83815
Director	Ronald W. Clayton,	6500 N. Mineral Dr., Ste. 200,	Coeur d'Alene,	ID	83815
Director	John N. Galbavy,	6500 N. Mineral Dr., Ste. 200,	Coeur d'Alene,	ID	83815
Director	Lewis E. Walde,	6500 N. Mineral Dr., Ste. 200,	Coeur d'Alene,	ID	83815

5. Organized Under the Laws of:

COLORADO
C 83276

6.

Signature

Tami D. Hansen

Date 12/29/04

Name

(Typed or
Printed)

Tami D. Hansen

Title Secretary

Do Not Tape or Staple

200502005120

Issued 12/01/2004