

No. **C 80917**

**Due no later than Mar 31, 2002**

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

**Annual Report Form**

Return to:

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

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

PACIFIC COAST MINES, INC.  
~~TAX DEPT.~~ LEGAL DEPARTMENT  
26877 TOURNEY RD

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

VALENCIA, CA 91355 1847

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>
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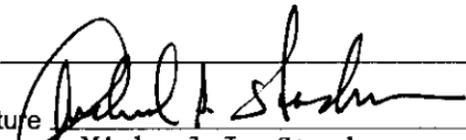
**\*\* Please see attached list \*\***

5. Organized Under the Laws of:

DELAWARE  
C 80917

6.

Signature



Date January 28, 2002

Name (Typed or Printed)

Michael I. Stockman

CLO, GC & Sec.

Title

**Pacific Coast Mines, Inc.**

**DIRECTORS**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Preston S. Chiaro	Chairman	26877 Tourney Road Valencia, CA 91355
Chris J. Robison	Director	14486 Borax Road Boron, CA 93516
T. Scott Griffin	Director	26877 Tourney Road Valencia, CA 91355

**OFFICERS**

Preston S. Chiaro	President	26877 Tourney Road Valencia, CA 91355
Chris J. Robison	Vice President	14486 Borax Road Boron, CA 93516
Jeff Olsen	Treasurer	26877 Tourney Road Valencia, CA 91355
Michael I. Stockman	Secretary	26877 Tourney Road Valencia, CA 91355