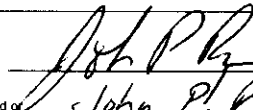


No. C 41356 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BITTERROOT MINING COMPANY 1010 IRONWOOD DR #105 COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX PETER W LACZAY 1228 MCFARLAND AVE COEUR D'ALENE, ID 83814 3. New Registered Agent Signature
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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 -	HOWARD	PO Box 2056	Walla Walla	WA	99362
Director	Crosby				
Secretary/Treasurer -	John	1010 Ironwood #105	Coeur d'Alene	ID	83814
+ Director	Ryan	Coeur d'Alene, ID			
		83814			
Director	Peter Laczay	1228 McFarland Ave	Coeur d'Alene	ID	83814

5. Organized Under the Laws of: IDAHO C 41356	6. Signature <u></u> Date <u>6/14/00</u> Name (Typed or Printed) <u>John P. Ryan</u> Title: <u>Secretary</u> Time
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Issued 06/01/2000

Do Not Tape or Staple

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