

No. C 41622	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MEADOWVIEW METAL MINES, INC. ELMER ENDERLIN P O BOX 96		ALLEN GETTY HC 63 BOX 1737 CHALLIS ID 83226 3. Organized Under the Laws of:																															
** FINAL NOTICE ** LOWER LAKE CA 95457 ID C 41622																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>ELMER ENDERLIN</td> <td>P.O. Box 96,</td> <td>LOWER LAKE,</td> <td>CA.</td> <td>95457</td> </tr> <tr> <td>Secretary</td> <td>ALLEN GETTY</td> <td>HC 63, Box 1737,</td> <td>CHALLIS,</td> <td>ID.</td> <td>83226</td> </tr> <tr> <td>Directors</td> <td>ELMER ENDERLIN</td> <td>P.O. Box 96</td> <td>LOWER LAKE,</td> <td>CA.</td> <td></td> </tr> <tr> <td></td> <td>ALLEN GETTY</td> <td>HC 63 Box 1737</td> <td>CHALLIS,</td> <td>ID.</td> <td>83226</td> </tr> </tbody> </table> <i>Elmer Enderlin Pres.</i>					Office held	Name	Street or P.O. Address	City	State	Zip	President	ELMER ENDERLIN	P.O. Box 96,	LOWER LAKE,	CA.	95457	Secretary	ALLEN GETTY	HC 63, Box 1737,	CHALLIS,	ID.	83226	Directors	ELMER ENDERLIN	P.O. Box 96	LOWER LAKE,	CA.			ALLEN GETTY	HC 63 Box 1737	CHALLIS,	ID.	83226
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5. <u>New</u> Registered Agent Signature <i>Allen Getty</i>		6. Signature <i>Allen Getty</i> Date 11-6-99 Name (Typed or Printed) ALLEN GETTY Title Sec																																

ISSUED: 10-01-1999

12938