

No. 061218	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office																																											
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE  88 JUL 11 AM 10 36	Due No Later Than November 1, 1988		STEVEN C. HANSEN 255 HARVARD AVE. REXBURG, ID 83440																																											
	1. Mailing Address — Please Correct 061218																																													
	CALIDA MINING CO., INC. CHARLES F. WARREN 8765 AERO DRIVE STE #221 SAN DIEGO, CALIFORNIA 92123		3. Incorporated Under The Laws of  STATE OF CALIFORNIA																																											
4. Names and Addresses of Officers and Directors																																														
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Ruth Miller</td> <td>1550 Parkwood</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Secretary:</td> <td>Robert D. Fuger</td> <td>7317 El Cajon Blvd. #201</td> <td>La Mesa,</td> <td>CA</td> <td>92041</td> </tr> <tr> <td>Directors:</td> <td>Ruth Miller</td> <td>1550 Parkwood</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> <tr> <td></td> <td>Robert D. Fuger</td> <td>7317 El Cajon Blvd. #201</td> <td>La Mesa,</td> <td>CA</td> <td>92041</td> </tr> <tr> <td></td> <td>Charles F. Warren</td> <td>8765 Aero Drive, #221</td> <td>San Diego,</td> <td>CA</td> <td>92123</td> </tr> <tr> <td></td> <td>Stephen Fansen</td> <td>255 Harvard Avenue</td> <td>Rexburg,</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Ruth Miller	1550 Parkwood	Idaho Falls,	ID	83401	Secretary:	Robert D. Fuger	7317 El Cajon Blvd. #201	La Mesa,	CA	92041	Directors:	Ruth Miller	1550 Parkwood	Idaho Falls,	ID	83401		Robert D. Fuger	7317 El Cajon Blvd. #201	La Mesa,	CA	92041		Charles F. Warren	8765 Aero Drive, #221	San Diego,	CA	92123		Stephen Fansen	255 Harvard Avenue	Rexburg,	ID	83440
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5. Nature of Business Mining - Inactive		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <table border="0"> <tr> <td>Signature</td> <td>Date July 8, 1988</td> </tr> <tr> <td>Name (Typed or Printed) Charles F. Warren</td> <td>Title Director / Vice-President</td> </tr> </table>			Signature	Date July 8, 1988	Name (Typed or Printed) Charles F. Warren	Title Director / Vice-President																																						
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