

No. 5297 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — Please Correct CLEARWATER MINES, INC. S R SCHAEFER 3415 E TERRACE SEATTLE WA 98122	2. Registered Agent and Office HENERY W. DAUBERT 312 N. GARFIELD MOSCOW ID 83843 42 3. Incorporated Under The Laws of ID NO: 005297
--	--	--

4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Theodore Teitzel	Route 2, Box 330	Chehalis	Wa.	98532
Secretary:	Stephen R. Schaefer	3415 E. Terrace	Seattle	Wa.	98122
Directors:	Theodore Teitzel	Route 2, Box 330	Chehalis	Wa.	98532
	Albert L. Hemsler	Star Rt., Box 85-B	Montesano	Wa.	98563
	Stephen R. Schaefer	3415 E. Terrace	Seattle	Wa.	98122
	Howard Beckwith	26706 Princeton Ave.	Kent	Wa.	98031

5. Nature of Business Non-Productive Mine	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Stephen R. Schaefer Date 10/22/90 Title Secty-Treasurer
--	--