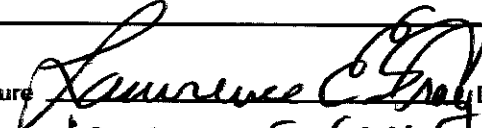


No. <b>C 95429</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>LAWRENCE E GRAY</b> <b>3910 W CLEMENT ST</b>  <b>BOISE ID 83704</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct If Not Correct  <b>PONDEROSA MINE, INC. (THE)</b> <b>LAWRENCE E GRAY</b> <b>3910 W CLEMENT ST</b>  <b>BOISE ID 83704</b>	3. Organized Under the Laws of:  <b>ID C 95429</b>
<b>* FIRST NOTICE *</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
President	Lawrence E Gray	3910 W. Clement Rd
Secretary	Karen L Gray	" " "
Directors:	as above	" " "
5. Signature of New Registered Agent		6. <div style="margin-top: 20px;">           Signature  Date <u>11-30-99</u>            Name (Typed or Printed) <u>LAWRENCE E GRAY</u> Title <u>President</u> </div>

ISSUED: 07-03-1999

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