

No. 84453

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

RICHARD FELTON, SR.

GRANITE CREEK MARINE ROUTE

BAYVIEW

ID 83803

3. Incorporated Under The Laws
of IDAHO

NO: 84453

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 84453

PEND OREILLE SILICA CORPORATION
RICHARD FELTON, SR.
P.O. BOX 134

ID 83803

FINAL 89 OCT 26 **
NO FEE REQUIRED PM

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: RICHARD FELTON SR.

P.O. BOX 134

Bayview IDAHO 83803

Secretary: DONALD L. O'BRIEN

4506 W. SALTICE #9

COEUR D'ALONE IDAHO 83814

Directors:

RICHARD FELTON SR.

PO BOX 134

Bayview IDAHO 83803

DONALD L. O'BRIEN

4506 W SALTICE #9

COEUR D'ALONE IDAHO 83814

RICHARD FELTON JR.

W. 423 GARLAND

SPOKANE WA 99205

PATRICK C. LOOSMORE

PO BOX 1055

AIRWAY HTS. WA 99001

JOHN W. AIKEN JR.

PO BOX 751

MEDICAL LAKE WA 99022

5. Nature of Business

MINING

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)Richard Felton
RICHARD FELTON SR.

Date

10-21-89

Title

PRESIDENT, REGISTERED AG