

No. C 5297		Due no later than Jul 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CLEARWATER MINES, INC. MARQUETA MARTINEZ PO BOX 821 OSBURN ID 83849-0821		MARQUETA MARTINEZ 506 E LARCH OSBURN ID 83849		
				3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RONALD SHORT	10674 FRIAR DR	HAYDEN LAKE	ID	USA	83835
DIRECTOR	WILLIAM T JACOBSON	2829 RINGO DR	MISSOULA	MT	USA	59804
DIRECTOR	MARQUETA MARTINEZ	P O BOX 821	OSBURN	ID	USA	83849-0821
SECRETARY	MARQUETA MARTINEZ	P O BOX 821	OSBURN	ID	USA	83849-0821
PRESIDENT	WILLIAM T JACOBSON	2829 RINGO DR	MISSOULA	MT	USA	59804
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 5297		Signature: Marqueta Martinez			Date: 07/10/2010	
		Name (type or print): Marqueta Martinez			Title: Secretary	
Processed 07/10/2010		* Electronically provided signatures are accepted as original signatures.				