| No. C 152547 | | Due no later than January 31, 2005 Annual Report Form | | | | 2. Registered Agent and Office NO PO BO) MICHAEL K BRANSTETTER 416 RIVER ST WALLACE, ID 83873 3. New Registered Agent Signature | |
|---|----------------------------------|--|-----------------------|-------------------|------------------|---|----------------------|
| 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 applicable NORTHWEST MINE SUPPLY, INC. PO BOX 709 WALLACE, ID 83873 | | | | | |
| | | | | | | | |
| | | 4. Corporatio | ns: Enter Nam | es and Bus | iness Addres | | |
| Office held | <u>Name</u> | Str | et or P.O. Add | ress | City | Stat | <u>e</u> <u>Zip</u> |
| President | Donald W. | Berger | 716 Banl | <pre>Street</pre> | Wallac | e ID | 83873 |
| Secretary | Nancy L. | Berger | 716 Banl | s Street | Wallac | e ID | 83873 |
| Directors: | Donald W. | Berger | 716 Banl | Street | Wallac | e ID | 83873 |
| | Nancy L. | Berger | 716 Banl | Street | Wallac | e ID | 83873 |
| - - | er the Laws of: AHO 152547 | | 6. Signature | Donald W. | Herger Berger | Date _ | 2/14/05 President |
| | | | | | | Title | resident |
| Issued 11/01/2004 | | | Do Not Tape or Staple | | | 2.00501E+11 | |