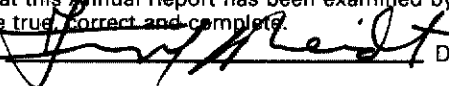


| | | | | |
|--|--|---|---|---------------|
| No. C 4263 | Annual Report Form Due No Later Than November 30, 1996 | | 2. Registered Agent and Office NOT A P.O. BOX J. W. KENDRICK 135 E CAMERON AVE KELLOGG ID 83837 | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct STERLING MINING COMPANY FRANK J BREIDT 135 E CAMERON AVE | | 3. Organized Under the Laws of: | |
| * FIRST NOTICE * | | | | |
| 4. Corporations: Enter Names and Addresses of President, Secretary and Directors 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> | <u>City</u> | <u>State</u> |
| President | J.W. Kendrick | 135 E Cameron Avenue | Kellogg | ID 83837-2353 |
| Secretary | Frank J Breidt | 135 E Cameron Avenue | Kellogg | ID 83837-2353 |
| Directors | J.W. Kendrick | 135 E Cameron Avenue | Kellogg | ID 83837-2353 |
| | Frank J Breidt | 135 E Cameron Avenue | Kellogg | ID 83837-2353 |
| | William J Grismer | 3214 W Fairway Drive | Coeur d'Alene | ID 83814 |
| 5. NATURE OF BUSINESS MINING - INACTIVE | | 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  Date <u>8/5/96</u> Name (Typed or Printed) <u>Frank J. Breidt</u> Title <u>Secretary</u> | | |

ISSUED: 07-06-1996

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