

No. C 12529

Due no later than August 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WHITE KNOB MINING COMPANY
C/O KJ BAMBAS TAX DEPARTMENT
8285 TOURNAMENT DR STE 150
MEMPHIS, TN 38125

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	William H. Hensley	8285 Tournament Dr., Ste 150	Memphis	TN	38125
President	James E. Browne	8285 Tournament Dr., Ste 150	Memphis	TN	38125
Secretary	Jeff Martin	8285 Tournament Dr., Ste 150	Memphis	TN	38125
Treasurer	Karl J. Bambas	8285 Tournament Dr., Ste 150	Memphis	TN	38125
Asst. Secretary	Ami P. Kelley	8285 Tournament Dr., Ste 150	Memphis	TN	38125

5. Organized Under the Laws of:

IDAHO
C 12529

6.

Signature

Karl J. Bambas

Date

June 8, 2005

Name

Typed &
Printed

Karl J. Bambas

Title

Treasurer

200508002257

Issued 06/01/2005

Do Not Tape or Staple