

No. 077332	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office ROBERT RAY GRANT RT. 1, BOX 225A HC 79 MELBA, IDAHO 83641 Box 30A																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 077332 OWYHEE MINE SERVICES, INC. ROBERT R. GRANT RT. 1, BOX 225A HC 79 Box 30A MELBA, IDAHO 83641		3. Incorporated Under The Laws of STATE OF IDAHO																															
4. Names and Addresses of Officers and Directors																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>STAN VANEK</td> <td>627 View Way 2011 NO. MIDLAND</td> <td>Nampa</td> <td>Id</td> <td>83651</td> </tr> <tr> <td>Secretary:</td> <td>Robert R. Grant</td> <td>HC79 Box 30A</td> <td>Melba</td> <td>Id</td> <td>83641</td> </tr> <tr> <td>Directors:</td> <td>Eleanor T Grant</td> <td>HC79 Box 30A</td> <td>Melba</td> <td>Id</td> <td>83641</td> </tr> <tr> <td></td> <td>Beth Vanek</td> <td>627 View Way 2011 NO. MIDLAND</td> <td>Nampa</td> <td>Id</td> <td>83651</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	STAN VANEK	627 View Way 2011 NO. MIDLAND	Nampa	Id	83651	Secretary:	Robert R. Grant	HC79 Box 30A	Melba	Id	83641	Directors:	Eleanor T Grant	HC79 Box 30A	Melba	Id	83641		Beth Vanek	627 View Way 2011 NO. MIDLAND	Nampa	Id	83651
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																													
President:	STAN VANEK	627 View Way 2011 NO. MIDLAND	Nampa	Id	83651																													
Secretary:	Robert R. Grant	HC79 Box 30A	Melba	Id	83641																													
Directors:	Eleanor T Grant	HC79 Box 30A	Melba	Id	83641																													
	Beth Vanek	627 View Way 2011 NO. MIDLAND	Nampa	Id	83651																													
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.																																
AUG 12 2 51 PM '88 SECRETARY OF STATE		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature Robert R Grant </td> <td style="width: 50%;"> Date 11 AUG 1988 </td> </tr> <tr> <td> Name (Typed or Printed) ROBERT R GRANT </td> <td> Title SECRETARY </td> </tr> </table>			Signature Robert R Grant	Date 11 AUG 1988	Name (Typed or Printed) ROBERT R GRANT	Title SECRETARY																										
Signature Robert R Grant	Date 11 AUG 1988																																	
Name (Typed or Printed) ROBERT R GRANT	Title SECRETARY																																	