

Annual Report Form

Due No Later Than November 30, 1998

Return to:

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

CLEARWATER MINES, INC.
S R SCHAEFER
3415 E TERRACE

SEATTLE

WA 98122

2. Registered Agent and Office NOT A P.O. BOX

HENERY W. DAUBERT
312 N. GARFIELD

MOSCOW

ID 83843

3. Organized Under the Laws of:

ID

C 5297

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

President: Theodore Teitzel
Secretary: Stephen R. Schaefer
Directors: Theodore Teitzel
Albert L. Hemster
Stephen R. Schaefer
Howard Beckwith

Route 2, Box 330
3415 EAST TERRACE
Route 2, Box 330
Star Rt., Box 85WB
3415 East Terrace
26706 Princeton Ave.

chehalis wash. 98532
Seattle wash. 98122
chehalis wash. 98532
montesano wash. 98563
Seattle wash. 98122
Kenil wash. 98031

5. Signature of New Registered Agent

6.

Signature

Date 11-24-98

Name

(Typed or Printed)

Stephen R. Schaefer

Title

Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

31943