

No. 75285 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 <div style="text-align: center;"> RECEIVED SEC. OF STATE 39 NOV 20 AM 8 57 </div>	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i> 1. Mailing Address — Please Correct 75285 MIDWAY MINING AND DEVELOPMENT, INC. Frank Schrom Route 1, Box 116A Grangeville, Idaho 83530	2. Registered Agent and Office Frank Schrom Rt. 1, Box 116A Grangeville, Idaho 83530 3. Incorporated Under The Laws of IDAHO																																				
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 30%; 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: 10%; 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>FRANK C SCHROM</td> <td>RT1 BOX 116A</td> <td>GRANGEVILLE</td> <td>Id</td> <td>83530</td> </tr> <tr> <td>Secretary:</td> <td>Ted Hilbert</td> <td>122 E. MAIN</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors:</td> <td>Fred L. Compton</td> <td>RT1 BOX 117</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Perry Ash</td> <td>310 E. No 5th</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Carly Sanford</td> <td>Box 5</td> <td>stites</td> <td>Id</td> <td>83552</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	FRANK C SCHROM	RT1 BOX 116A	GRANGEVILLE	Id	83530	Secretary:	Ted Hilbert	122 E. MAIN	"	"	"	Directors:	Fred L. Compton	RT1 BOX 117	"	"	"		Perry Ash	310 E. No 5th	"	"	"		Carly Sanford	Box 5	stites	Id	83552
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
President:	FRANK C SCHROM	RT1 BOX 116A	GRANGEVILLE	Id	83530																																	
Secretary:	Ted Hilbert	122 E. MAIN	"	"	"																																	
Directors:	Fred L. Compton	RT1 BOX 117	"	"	"																																	
	Perry Ash	310 E. No 5th	"	"	"																																	
	Carly Sanford	Box 5	stites	Id	83552																																	
5. Nature of Business Mining & Development	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <i>Frank C. Schrom</i> Name (Typed or Printed) FRANK C. Schrom </td> <td style="width: 40%;"> Date 15 Nov '89 Title 15 NOV '89 </td> </tr> </table>		Signature <i>Frank C. Schrom</i> Name (Typed or Printed) FRANK C. Schrom	Date 15 Nov '89 Title 15 NOV '89																																		
Signature <i>Frank C. Schrom</i> Name (Typed or Printed) FRANK C. Schrom	Date 15 Nov '89 Title 15 NOV '89																																					