

No. C 128418 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: KIMBERLY GOLD MINES, INC. GENE HIGDEM <i>411 E. Coeur d'Alene Ave</i> 5526 CYNTHIA COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX RAYMON A DEMOTTE 411 E COEUR D'ALENE AVE <i>Ave</i> COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature
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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>
GFO:	RAY DEMOTTE	411 E. CDA AVE.	CDA	ID.	83814
PRESIDENT:	KEVIN SCHIELL	PO BOX 301	COLUMBUS	MT.	59019
V. PRESIDENT:	BRIAN HIGDEN	PO BOX 13614	SPOKANE	WA.	99213
SECRETARY:	GENE HIGDEM	5526 CYNTHIA	CDA	ID.	83815
DIRECTORS:	RAY DEMOTTE	411 E. CDA AVE.	CDA	ID	83814
	TERRY RICE	2512 VALENTINE	KINGMAN	AZ.	86401
	ALAN GLIDA	1365 VAN ORSDEL RD.	HELENA	MT.	59602
	WILLIAM GUY	7040 COLFAX	CDA	ID	83815
	<i>Don R. Rolfe, PO Box 626, Wilbur</i>			<i>WA</i>	<i>99185</i>

5. Organized Under the Laws of: IDAHO C 128418	6. Signature <u><i>Gene Higden</i></u> Date <u><i>2-23-04</i></u> Name (Typed or Printed) <u>GENE HIGDEM</u> Title <u>SEC.</u>
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