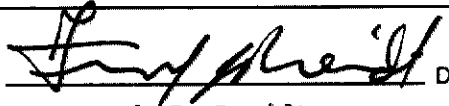


No. C 1210	<b>Annual Report Form 1997</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b> <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <b>DOUGLAS MINING COMPANY</b> <b>FRANK J BREIDT</b> <b>135 E CAMERON AVE</b>  <b>KELLOGG ID 83837 2353</b>		<b>J W KENDRICK</b> <b>135 E CAMERON AVE</b>  <b>KELLOGG ID 83837</b>
		3. Organized Under the Laws of: <b>ID C 1210</b>	

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J.W. Kendrick	135 E Cameron Avenue	Kellogg	ID	83837-2353
Secretary	Frank J. Breidt	135 E Cameron Avenue	Kellogg	ID	83837-2353
Directors	J.W. Kendrick	135 E. Cameron Avenue	Kellogg	ID	83837-2353
	H.F. Magnuson	PO Box 469	Wallace	ID	83873

5. Inactive Mining	6.  Signature _____ Date <u>8/21/97</u> Name (Typed or Printed) <u>Frank J. Breidt</u> Title <u>Secretary</u>
--------------------	---

ISSUED: 07-04-1997

27549

↓ DO NOT TAPE OR STAPLE ↓