

<b>No. 29152</b>	<b>Idaho Corporation Annual Report Form</b> <b>Due No Later Than November 1, 1991</b>		<b>2. Registered Agent and Office NOT A P.O. BOX</b>  DELOYD CAZIER 2713 HAYDEN WAY  BOISE ID 83705				
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>	1. Mailing Address: <i>Please Correct If Not Correct</i>  <b>MORNING MIST MINING CORP.</b> <b>LOU HANSON</b> <b>6712 HUMMEL DRIVE</b>  BOISE ID 83705		<b>3. Incorporated Under The Laws</b> of ID  NO: 029152				
<b>NO FEE REQUIRED</b>							
<b>4. Names and Addresses of Officers and Directors</b>							
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		
President:	DeLoyd Cazier	2713 Hayden Way	Boise	Idaho	83705		
Secretary:	Lou Hanson	6712 Hummel Drive	Boise	Idaho	83709		
Directors:	DeLoyd Cazier	2713 Hayden Way	Boise	Idaho	83705		
	Roma Cazier	" " "	"	"	"		
	Lou Hanson	6712 Hummel Drive	"	"	83709		
<b>5. Nature of Business</b>  MINING		<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b>  <table style="width: 100%;"> <tr> <td style="width: 50%;">           Signature <u>Lou Hanson</u>            Name (Typed or Printed) <b>Lou Hanson</b> </td> <td style="width: 50%;">           Date <u>July 15, 1991</u>            Title <b>Secretary</b> </td> </tr> </table>				Signature <u>Lou Hanson</u> Name (Typed or Printed) <b>Lou Hanson</b>	Date <u>July 15, 1991</u> Title <b>Secretary</b>
Signature <u>Lou Hanson</u> Name (Typed or Printed) <b>Lou Hanson</b>	Date <u>July 15, 1991</u> Title <b>Secretary</b>						