

No. C 5297	Reinstatement Annual Report Form ADMIN DISSOLVED 10/06/2009		2. Registered Agent and Office (NOT A P.O. BOX) <i>MARTINEZ</i>																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00	1. Mailing Address: Correct in this box if needed. CLEARWATER MINES, INC. MARQUETA MARTINEZ PO BOX 968 821 OSBURN ID 83849-0968		WILLIAM T JACOBSON <i>MARQUETA</i> 630 E MULLAN AVE <i>506 E LARCH #821</i> OSBURN ID 83849 <i>OSBURN ID 83849</i> 3. New Registered Agent Signature. <i>Marqueta Martinez</i>																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William T. Jacobson</td> <td>2829 Ringo DR</td> <td>Missoula</td> <td>MT</td> <td></td> <td>59804</td> </tr> <tr> <td></td> <td></td> <td></td> <td>Missoula</td> <td>County</td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Marqueta Martinez</td> <td>P.O. Box 821</td> <td>Osburn</td> <td>ID</td> <td>Shoshone</td> <td>83849</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	William T. Jacobson	2829 Ringo DR	Missoula	MT		59804				Missoula	County			Secretary	Marqueta Martinez	P.O. Box 821	Osburn	ID	Shoshone	83849
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5. Organized Under the Laws of: IDAHO C 5297		6. Signature: <i>William T. Jacobson</i> Date: <i>10/27/2009</i> Name (type or print): <i>William T. Jacobson</i> Title: <i>President</i>																													
Issued 10/20/2009 by CLH																															