

No. C 12688	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MINING STOCK CENTER 2201 GOVERNMENT WAY STE E COEUR D'ALENE, ID 83814																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PACIFIC MINERALS, INC. 2201 GOVERNMENT WAY STE E COEUR D'ALENE, ID 83814		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">PRESIDENT: & DIRECTOR</td> <td style="vertical-align: top;">WILLIAM HARRISON</td> <td style="vertical-align: top;">6204 GREENWOOD RD</td> <td style="vertical-align: top;">SPOKANE</td> <td style="vertical-align: top;">WA</td> <td style="vertical-align: top;">99224</td> </tr> <tr> <td style="vertical-align: top;">SECRETARY: & DIRECTOR</td> <td style="vertical-align: top;">MARILYN BASHORE</td> <td style="vertical-align: top;">1228 MCFARLAND</td> <td style="vertical-align: top;">CDA</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83814</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT: & DIRECTOR	WILLIAM HARRISON	6204 GREENWOOD RD	SPOKANE	WA	99224	SECRETARY: & DIRECTOR	MARILYN BASHORE	1228 MCFARLAND	CDA	ID	83814
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SECRETARY: & DIRECTOR	MARILYN BASHORE	1228 MCFARLAND	CDA	ID	83814																
5. Organized Under the Laws of: IDAHO C 12688		6. Signature <u>Marilyn Bashore</u> Date _____ Name (Typed or Printed) <u>MARILYN BASHORE</u> Title <u>SEC.</u>																			

Issued 10/03/2005

Do Not Tape or Staple

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