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| No.  | <b>Idaho Corporation Annual Report Form</b><br><i>Due No Later Than November 1, 1992</i>                           | 2. Registered Agent and Office NOT A P.O. BOX                          |
| Return To<br><br><b>Secretary of State<br/>Room 203, Statehouse<br/>Boise, ID 83720</b><br><br><b>* FIRST NOTICE *<br/>NO FEE REQUIRED</b> | 1. Mailing Address — <i>Please Correct, If Not Correct</i>   | <b>STEVEN C. HANSEN<br/>255 HARVARD AVE.<br/><br/>REXBURG ID 83440</b> |
|  | <b>CALIDA MINING CO., INC.<br/>CHARLES F. WARREN<br/>8765 AERO DRIVE STE #221<br/><br/>SAN DIEGO CA 92123 0000</b> | 3. Incorporated Under The Laws<br>of <b>CA</b><br><br>No: <b>61218</b> |

## 4. Names and Addresses of Officers and Directors

|            | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|-------------------|-------------------------------|-------------|--------------|------------|
| President: | Charles F. Warren | 8765 Aero Dr. #221            | San Diego   | Ca           | 92123      |
| Secretary: | Robert D. Fuger   | 7317 El Cajon Blvd.           | La Mesa     | Ca           | 92041      |
| Directors: | Steven C. Hansen  | 255 Harvard Ave.              | Rexburg,    | Idaho        | 83441      |
|            | Charles F. Warren | "                             | "           | "            |            |
|            | Robert D. Fuger   | "                             | "           | "            |            |

## 5. Nature of Business

Mining

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Type or Print)

Charles F. Warren

Date 7/15/92

Title Pres.