

No. C 83276	Annual Report Form Due No Later Than November 30, 1998	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1. Mailing Address - Please Correct, If Not Correct COCA MINES INC. 6500 MINERAL DR. COEUR D ALENE ID 83814	MICHAEL B. WHITE 6500 MINERAL DR COEUR D'ALEN ID 83814 3. Organized Under the Laws of: CO C 83276

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)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./Dir.	George R. Johnson	6500 Mineral Dr.	Coeur d'Alene	ID	83815
Secretary	Nathaniel K. Adams	6500 Mineral Dr.	Coeur d'Alene	ID	83815
Director	John P. Stilwell	6500 Mineral Dr.	Coeur d'Alene	ID	83815
Director	Michael B. White	6500 Mineral Dr.	Coeur d'Alene	ID	83815

5. Signature of New Registered Agent	6. Signature  Date <u>July 14, 1998</u> Name (Typed or Printed) <u>Nathaniel K. Adams</u> Title <u>Secretary</u>
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ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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