

No. C 5297 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CLEARWATER MINES, INC. 3415 E TERRACE SEATTLE, WA 98122	2. Registered Agent and Office NO PO BOX HENERY W DAUBERT 312 N. GARFIELD MOSCOW, ID 83843 3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Theodore Teitzel	Route 2, Box 330	Chehalis	WA	98532
Secretary:	Stephen R. Schaefer	3415 East Terrace	Seattle	WA	98122
Directors:	Theodore Teitzel	Route 2, Box 330	Chehalis	WA	98532
	Albert Hemsler	Star Route, Box 85-B	Montesano	WA	98563
	Stephen R. Schaefer	3415 East Terrace	Seattle	WA	98122
	Howard Beckwith	26706 Princeton Ave.	Kent	WA	98031
5. Organized Under the Laws of: IDAHO C 5297		6. Signature  Date <u>6/14/00</u> Secretary-Treasurer Name (Typed or Printed) <u>Stephen R. Schaefer</u> Time <u>10:45 (AM)</u>			

Issued 05/10/2000

Do Not Tape or Staple

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