

No. **C 84672**

Due no later than August 31, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BLACKSTONE MINING COMPANY, LIMITED
675 S 13TH #4103
BOISE, ID 83702P M HAWLEY
675 S 13TH #4103
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	J.H. HAWLEY III	2365 S. RAINBOW #137	LAS VEGAS	NV	89145
SEC.	MARILYN GREEN	2365 S. RAINBOW	LAS VEGAS	NV	89145

5. Organized Under the Laws of:

IDAHO
C 84672

6.

Signature

P M Hawley

Date 6-15-05

Name

Type or
Print it

P M HAWLEY

Title REG AGENT

Issued 06/01/2005

Do Not Tape or Staple

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