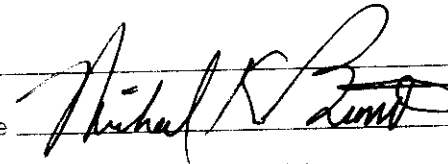


No. C 393	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL K BRANSTETTER 416 RIVER ST WALLACE, ID 83849			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BLUE WING MINING COMPANY, LIMITED WM ZANETTI PO BOX 928 OSBURN, ID 83849	3. New 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>
Pres.	Herbert J. Zanetti, Jr.	P.O. Box 928	Osburn	ID	83849
V.Pres.	William Zanetti	P.O. Box 928	Osburn	ID	83849
Sec/Trs.	Mike Branstetter	P.O. Box 709	Wallace	ID	83873
Directors:					
	Herbert J. Zanetti, Jr.	P.O. Box 928	Osburn	ID	83849
	William Zanetti	P.O. Box 928	Osburn	ID	83849
5. Organized Under the Laws of: IDAHO C 393			6. Signature  Date <u>5/18/05</u> Name (typed or Printed) <u>Mike Branstetter</u> Title <u>Secretary</u>		