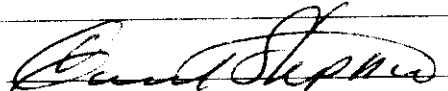
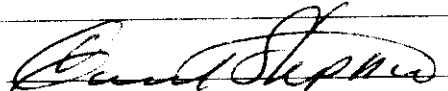
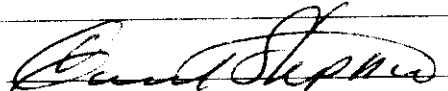


No. C 15438	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JC STEPHAN 4903 INDUSTRIAL AVE W COEUR D'ALENE, ID 83814																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WHITEDELPH MINING & DEVELOPMENT COMP P.O. BOX 1796 COEUR D'ALENE, ID 83816 1796	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>ART STEPHAN</td> <td>374 ARCADIA LN.</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>V. PRSIDENT:</td> <td>MELANIE FARRAND</td> <td>PO BOX 708</td> <td>PONDERAY</td> <td>ID</td> <td>83852</td> </tr> <tr> <td>SECRETARY:</td> <td>CAROL STEPHAN</td> <td>PO BOX 1797</td> <td>CDA</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>DIRECTORS:</td> <td>JOHN HARRISON</td> <td>1680 HARRISON RD.</td> <td>CDA</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>CAROL STEPHAN</td> <td>PO BOX 1797</td> <td>CDA</td> <td>ID</td> <td>83816</td> </tr> <tr> <td></td> <td>ART STEPHAN</td> <td>374 ARCADIA LN.</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td></td> <td>MELANIE FARRAND</td> <td>P.O. BOX 708</td> <td>PONDERAY</td> <td>ID</td> <td>83852</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT:	ART STEPHAN	374 ARCADIA LN.	SANDPOINT	ID	83864	V. PRSIDENT:	MELANIE FARRAND	PO BOX 708	PONDERAY	ID	83852	SECRETARY:	CAROL STEPHAN	PO BOX 1797	CDA	ID	83816	DIRECTORS:	JOHN HARRISON	1680 HARRISON RD.	CDA	ID	83814		CAROL STEPHAN	PO BOX 1797	CDA	ID	83816		ART STEPHAN	374 ARCADIA LN.	SANDPOINT	ID	83864		MELANIE FARRAND	P.O. BOX 708	PONDERAY	ID	83852
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