

No. C112746	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX MICHAEL D POWERS 518 HUNT GULCH RD KINGSTON ID 83839																																				
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 RESOURCES EXCHANGE COMPANY C MICHAEL D POWERS 518 HUNT GULCH RD KINGSTON ID 83839		3. Organized Under the Laws of: ID C112746																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																							
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres:</td> <td>Robert Hopper</td> <td>1 Mine Road</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Sec.</td> <td>Mike Powers</td> <td>518 Hunt GL. RD.</td> <td>Kingston</td> <td>ID</td> <td>83839</td> </tr> <tr> <td>Dir:</td> <td>Robert Hopper</td> <td>1 Mine Road</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>Mike Powers</td> <td>518 Hunt GL. RD.</td> <td>Kingston</td> <td>ID</td> <td>83839</td> </tr> <tr> <td></td> <td>Evalyne Powers</td> <td>518 Hunt GL. RD.</td> <td>Kingston</td> <td>ID</td> <td>83839</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>	Pres:	Robert Hopper	1 Mine Road	Kellogg	ID	83837	Sec.	Mike Powers	518 Hunt GL. RD.	Kingston	ID	83839	Dir:	Robert Hopper	1 Mine Road	Kellogg	ID	83837		Mike Powers	518 Hunt GL. RD.	Kingston	ID	83839		Evalyne Powers	518 Hunt GL. RD.	Kingston	ID	83839
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																		
Pres:	Robert Hopper	1 Mine Road	Kellogg	ID	83837																																		
Sec.	Mike Powers	518 Hunt GL. RD.	Kingston	ID	83839																																		
Dir:	Robert Hopper	1 Mine Road	Kellogg	ID	83837																																		
	Mike Powers	518 Hunt GL. RD.	Kingston	ID	83839																																		
	Evalyne Powers	518 Hunt GL. RD.	Kingston	ID	83839																																		
5. INACTIVE - <i>MTg & Mktg</i>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature <i>Mike Powers</i></td> <td style="width: 20%;">Date <i>8/13/97</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Mike Powers</i></td> <td>Title <i>Sec</i></td> </tr> </table>		Signature <i>Mike Powers</i>	Date <i>8/13/97</i>	Name (Typed or Printed) <i>Mike Powers</i>	Title <i>Sec</i>																																
Signature <i>Mike Powers</i>	Date <i>8/13/97</i>																																						
Name (Typed or Printed) <i>Mike Powers</i>	Title <i>Sec</i>																																						

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

27558