


<b>No. C 53058</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Mar 31, 2002</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable GREYHOUND MINING & MILLING, INC. RICHARD D. HEATON P.O. BOX 5405  BOISE, ID 83705	2. Registered Agent and Office <b>NO PO BOX</b> RICHARD D. HEATON 4414 SOUTH GEKELER LANE  BOISE, ID 83716  3. <u>New</u> Registered Agent Signature
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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>
<b>PRESIDENT:</b>	<b>DANIEL R. YANKE</b>	<b>4414 S. GEKELER LANE</b>	<b>BOISE</b>	<b>ID</b>	<b>83716</b>
<b>SECRETARY:</b>	<b>RICHARD D. HEATON</b>	"			"
<b>DIRECTOR:</b>	<b>RONALD C. YANKE</b>	"			"
<b>DIRECTOR:</b>	<b>DANIEL R. YANKE</b>	"			"
<b>DIRECTOR:</b>	<b>RICHARD D. HEATON</b>	"			"

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 53058</div>	6. Signature  Date <b>1/14/02</b>  Name <small>(Type or Printed)</small> <b>Richard D. Heaton</b> Title <b>Secretary</b>
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