

No. C 15438 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WHITEDELF MINING & DEVELOPMENT COMP P.O. BOX 1796 COEUR D'ALENE, ID 83816 1796	2. Registered Agent and Office NO PO BOX JC STEPHAN 4903 INDUSTRIAL AVE W COEUR D'ALENE, ID 83814 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>
PRESIDENT:	ART STEPHAN	374 ARCADIA LN.	SANDPOINT	ID.	83864
V. PRESIDENT:	MELANIE	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
	DON HOUSER	PO BOX 41	PONDERAY	ID.	83852

5. Organized Under the Laws of: DELAWARE C 15438	6. Signature <u><i>Carol Stephan</i></u> Date <u>2-28-04</u> Name (Typed or Printed) <u>CAROL STEPHAN</u> Title <u>SEC.</u>
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