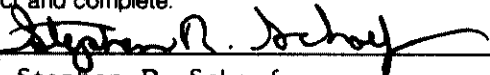


No. 705297 Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 005297 CLEARWATER MINES, INC. S R SCHAEFER 3415 E TERRACE SEATTLE WA 98122	2. Registered Agent and Office MENERY W. DAUBERT 312 N. GARFIELD MOSCOW, IDAHO 83843 3. Incorporated Under The Laws ENTERED of OCT 24 1988 STATE OF IDAHO			
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Theodore Teitzel	Route 2, Box 330	Chehalis	Wa	98532
Secretary:	Stephen R. Schaefer	3415 E. Terrace	Seattle	Wa	98122
Directors:	Theodore Teitzel	Route 2, Box 330	Chehalis	Wa	98532
	Albert L. Hemsler	Star Rt., Box 85-B	Montesano	Wa	98563
	Stephen R. Schaefer	3415 E. Terrace	Seattle	Wa	98122
	Howard Beckwith	26706 Princeton Ave.	Kent	Wa	98031
5. Nature of Business Non-Productive Mine		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  (Typed or Printed) Stephen R. Schaefer Date 10/18/88 Title Secty-Treasurer			