

No. C 5297	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX HENERY W. DAUBERT 312 N. GARFIELD MOSCOW ID 83843			
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 CLEARWATER MINES, INC. S R SCHAEFER 3415 E TERRACE SEATTLE WA 98122	3. Organized Under the Laws of: ID C 5297			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<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 East Terrace	Seattle	WA	98122
Directors:	Theodore Teitzel	Route 2, Box 330	Chehalis	WA	98532
	Albert L Hensler	Star Route, Box 85-B	Montesano	WA	98563
	Stephen R. Schaefer	3415 East Terrace	Seattle	WA	98122
	Howard Beckwith	26706 Princeton Ave.	Kent	WA	98031
5. Signature of New Registered Agent		6. Signature <u><i>Stephen R. Schaefer</i></u> Date <u>8/27/99</u> Name (Typed or Printed) <u>Stephen R. Schaefer</u> Title <u>Secretary-Treasurer</u>			

ISSUED: 07-03-1999

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