

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 75674

## Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

CORPORATION SYSTEM

300 N 6TH ST

BOISE

ID 83814

3. Incorporated Under The Laws of

ID

NO: 75674

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

\* FIRST NOTICE \*

NO FEE REQUIRED

1. Mailing Address -- Please Correct if Not Correct

BITTERROOT MINES, INC.

MICHAEL CARR

1080 GORDON AVE.

W. VANCOUVER

BC V7T1P6

CANADA

V7T1P6

## 4. Names and Addresses of Officers and Directors

|            | Name         | Street or P.O. Address | City           | State | Postal Code |
|------------|--------------|------------------------|----------------|-------|-------------|
| President: | MICHAEL CARR | 1080 GORDON AVE        | WEST VANCOUVER | BC    | V7T1P6      |
| Secretary: | "            | "                      | "              | "     | "           |
| Directors: | "            | "                      | "              | "     | "           |

## 5. Nature of Business

MINERAL EXPLORATION/  
DEVELOPMENT

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

Name (Typed or Printed)

MICHAEL CARR

Date

Title

July 14/95  
PRESIDENT