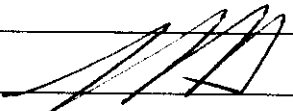
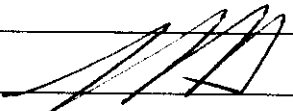
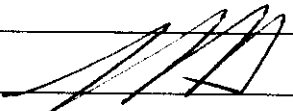


<b>No. C 1210</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than October 31, 2005</b> <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b> DOUGLAS MINING COMPANY D. PATRICK CARY PO BOX 694 HAYDEN, ID 83835 2353	2. Registered Agent and Office <b>NO PO BOX</b> J EDWARD SHORT 10338 N HILLVIEW HAYDEN, ID 83837  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>
D. Patrick Cary Director + President		P.O. Box 694	Hayden	ID	83835
J. Edward Short Secretary + Director		P.O. Box 694	Hayden	ID	83835

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 1210</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>8/15/05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>J. Edward Short</u></td> <td>Title <u>Agent</u></td> </tr> </table>	Signature 	Date <u>8/15/05</u>	Name <small>(Typed or Printed)</small> <u>J. Edward Short</u>	Title <u>Agent</u>
Signature 	Date <u>8/15/05</u>				
Name <small>(Typed or Printed)</small> <u>J. Edward Short</u>	Title <u>Agent</u>				

Issued 08/01/2005

Do Not Tape or Staple

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