

No. C 1210

Due no later than October 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

DOUGLAS MINING COMPANY
D. PATRICK CARY
PO BOX 694
HAYDEN, ID 83835 2353

2. Registered Agent and Office **NO PO BOX**

J EDWARD SHORT
10338 N HILLVIEW
HAYDEN, ID 83837

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

D. Patrick Cary
Director + President

P.O. Box 694
Hayden

ID
83835

Ed Short
Secretary + Pres.

P.O. Box 694
Hayden

ID
83835

5. Organized Under the Laws of:

IDAHO
C 1210

6.

Signature

Name
(Typed or
Printed)

Date 8/15/05

Title Agent

Issued 08/01/2005

Do Not Tape or Staple

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