

No. C 130074	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ROUGH WATER MINING COMPANY, INC. DAVID A MILLER 4004 SUNNYSIDE RD SANDPOINT, ID 83864		DAVID A MILLER 4004 SUNNYSIDE RD SANDPOINT, ID 83864
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature

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>
President Director	Fred W. Brackebusch	Box 1019	Kellogg	Id	83837
VP / Director	Dale F. Miller	Box 142	Clark Fork	Id	83811
Sec./Treas. / Director	David A. Miller	4004 Sunnyside Rd.	Sandpoint	Id	83864
Director	Grant A. Brackebusch	Box 1019	Kellogg	ID	83837
Director	Roger D. Miller	Box 142	Clark Fork	Id	83811

5. Organized Under the Laws of: IDAHO C 130074	6. Signature <u>David Miller</u> Date <u>7/5/01</u> Name (Typed or Printed) <u>David Miller</u> Title <u>Secretary</u>
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