

No. 12232	Idaho Corporation Annual Report Form		2. Registered Agent and Office																															
Return To	Due No Later Than November 1, 1988		ORRIS R. LINDAY ROUTE 3 BLACKFOOT, IDAHO 45631																															
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address - Please Correct 012232																																	
SEC. OF STATE	MARY LEE GOLD MINING COMPANY RONALD K. CANADAY Marshall Canada 2200 EASTERN AVENUE - Box 9 GALLIPOLIS, OHIO Rio Grande, Ohio 45631 45674		3. Incorporated Under The Laws of																															
88 AUG 8 AM 9 28	STATE OF IDAHO																																	
4. Names and Addresses of Officers and Directors																																		
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: MARSHALL J. CANADAY</td> <td>Box 9</td> <td>Rio Grande, Ohio</td> <td></td> <td>45674</td> </tr> <tr> <td>Secretary: BLANCHE K. CANADAY</td> <td>2200 EASTERN AVE</td> <td>Gallipolis, Ohio</td> <td></td> <td>45631</td> </tr> <tr> <td>Directors: EDNA C. MIDAY</td> <td>7223 BARKBRIDGE RD</td> <td>CHESTERFIELD, Va.</td> <td></td> <td>23832</td> </tr> <tr> <td>ROBERT K. CANADAY</td> <td>Nursing Home</td> <td>Pomeroy, Ohio</td> <td></td> <td></td> </tr> <tr> <td>GOLDEN R. CANADAY</td> <td>DECEASED</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: MARSHALL J. CANADAY	Box 9	Rio Grande, Ohio		45674	Secretary: BLANCHE K. CANADAY	2200 EASTERN AVE	Gallipolis, Ohio		45631	Directors: EDNA C. MIDAY	7223 BARKBRIDGE RD	CHESTERFIELD, Va.		23832	ROBERT K. CANADAY	Nursing Home	Pomeroy, Ohio			GOLDEN R. CANADAY	DECEASED			
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5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																
mining inactive		Signature <u>Blanche K. Canaday</u> Date <u>8-1-1988</u> Name (Typed or Printed) Title <u>SECRETARY</u>																																

ENTERED
AUG 8 1988