

No. C 121677

**Due no later than November 30, 2004
Annual Report Form**

Return to:

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

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

ASHINGTON MINING CORPORATION
~~PETER W LAOZAY~~
411 COEUR D'ALENE AVE #A
COEUR D'ALENE, ID 83814

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

Minning Stock Center INC
411 COEUR D'ALENE AVE #A
COEUR D'ALENE, ID 83814

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

3. New Registered Agent Signature

[Signature]
See

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>
DIRECTOR	LEX SMITH	411 CDA AVE #1-J	CDA	ID	83814

5. Organized Under the Laws of:

IDAHO
C 121677

6.

Signature

Name (Typed or Printed)

LEX SMITH

Date

9-3

Title

DIRECTOR

Issued 09/01/2004

Do Not Tape or Staple

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