

No. C 44328	Due no later than September 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX S. L. ANDERSON 1016 E. MULLAN OSBURN, ID 83849																														
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 F & H MINE SUPPLY, INC. S. L. ANDERSON P. O. BOX 747 WALLACE, ID 83873	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>V. PRES</td> <td>FOREST VANDORN</td> <td>BOX 747</td> <td>WALLACE</td> <td>ID</td> <td>83878</td> </tr> <tr> <td>V. PRES</td> <td>BILL CONFILINCE</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>V. PRES</td> <td>MIKE TROWBRIDGE</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>PRES</td> <td>S. L. ANDERSON</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	V. PRES	FOREST VANDORN	BOX 747	WALLACE	ID	83878	V. PRES	BILL CONFILINCE	✓	✓	✓	✓	V. PRES	MIKE TROWBRIDGE	✓	✓	✓	✓	PRES	S. L. ANDERSON	✓	✓	✓	✓
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PRES	S. L. ANDERSON	✓	✓	✓	✓																											
5. Organized Under the Laws of: IDAHO C 44328	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>9/30/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>SL ANDERSON</u></td> <td>Title <u>PRES</u></td> </tr> </table>		Signature	Date <u>9/30/05</u>	Name (Typed or Printed) <u>SL ANDERSON</u>	Title <u>PRES</u>																										
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