

No. C 95429

**Due no later than May 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

PONDEROSA MINE, INC. (THE)
3910 W CLEMENT ST
BOISE, ID 83704

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

KAREN GRAY
3910 W CLEMENT ST
BOISE, ID 83704

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	Karen Gray	3910 W. Clement	Boise	ID	83704
Secretary	Chris Gray	3910 W Clement	Boise	ID	83704

5. Organized Under the Laws of:

IDAHO
C 95429

6. Signature

Name
(Typed or
Printed)

Karen Gray

Date

4-6-05

Title

President