

No. C 95429	Due no later than May 31, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		KAREN GRAY 3910 W CLEMENT ST BOISE, ID 83704																			
	PONDEROSA MINE, INC. (THE) 3910 W CLEMENT ST BOISE, ID 83704																					
3. <u>New</u> Registered Agent Signature																						
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th>Office held</th> <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</td> <td>Karen Gray</td> <td>3910 3910 W. Clement</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Secretary</td> <td>Chris Gray</td> <td>3910 W Clement</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Karen Gray	3910 3910 W. Clement	Boise	ID	83704	Secretary	Chris Gray	3910 W Clement	Boise	ID	83704
Office held	Name	Street or P.O. Address	City	State	Zip																	
President	Karen Gray	3910 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 <u>Karen Gray</u> Date <u>4-6-05</u> Name (Typed or Printed) <u>KAREN GRAY</u> Title <u>President</u>																				

Issued 03/01/2005

Do Not Tape or Staple

200505004869