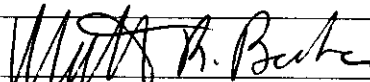


No. C 95069	Due no later than Apr 30, 2001		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		MATT R. BEEBE																								
	1. Mailing Address - Correct in this box, if applicable CASTLE CREEK MINES INC. RON A EWING 2305 SYLVAN DR CALDWELL, ID 83605		2305 SYLVAN DR CALDWELL, ID 83605																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Matt R. Beebe</td> <td>2305 Sylvan</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Vice-Pres</td> <td>Alvin Jackson</td> <td>999 W Hastings Ste 910</td> <td>Vancouver</td> <td>BC</td> <td>V6C 2W2</td> </tr> <tr> <td>Sec-Treas.</td> <td>Ron Ewing</td> <td>999 W Hastings Ste 910</td> <td>Vancouver</td> <td>BC</td> <td>V6C 2W2</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Matt R. Beebe	2305 Sylvan	Caldwell	ID	83605	Vice-Pres	Alvin Jackson	999 W Hastings Ste 910	Vancouver	BC	V6C 2W2	Sec-Treas.	Ron Ewing	999 W Hastings Ste 910	Vancouver	BC	V6C 2W2
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5. Organized Under the Laws of: IDAHO C 95069	6. Signature  Date <u>4-26-01</u> Title: <u>President</u> Name (Typed or Printed) <u>Matt R. Beebe</u> X INDEX																										