

INSTRUCTIONS ON REVERSE SIDE

No. 95069

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1991

2. Registered Agent and Office NOT A P.O. BOX

~~PATRICIA DICK~~ Del. L. Bain
~~9564 TELFAIR~~ 327 E 2nd~~BOISE~~ Meridian ID ~~83704~~ 836423. Incorporated Under The Laws
of ID

NO 095069

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720** FINAL NOTICE **
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

CASTLE CREEK MINES INC.
~~PATRICIA DICK~~ 327 E. 2nd
~~9564 TELFAIR~~ Meridian
~~BOISE~~ ID ~~83704~~ 0000 83642

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Del L. Bain	327 E. 2nd	Meridian	Idaho	83642
Secretary:	Ron A. Ewing	940-800 W. Parker	Vancouver	B.C.	V6C-2V6
Directors:	Jan Kamstra	325 Dabalon	Logan Lake	B.C.	V0K-1W0
		P.O. Box 763			

5. Nature of Business

Industrial Minerals

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Del L. Bain
Del L. Bain

Date

Title

Nov. 15/91
President