

No. C 85209

Due no later than November 30, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

STEELE-POWELL MINING GROUP, INC.
MARK STEELE
PO BOX 67
SODA SPRINGS, ID 83276MARK STEELE
780 SOUTH 3RD EAST
SODA SPRINGS, ID 83276

NO FILING FEE IF

RECEIVED BY DUE DATE

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	Edith Steele	PO Box 433	Soda Springs	ID	83276
Vice Pres	Myrtle Steele	100 Woodland Dr.	Soda Springs	ID	83276
Sec./Treas.	Mark Steele	PO Box 67	Soda Springs	ID	83276
Director	Alice Gibson	100 Woodland Dr.	Soda Springs	ID	83276
Director	Glenna Rasmussen	2200 Lago Liberty Rd.	Grace	ID	83241

5. Organized Under the Laws of:

IDAHO
C 85209

6.

Signature

Name (Typed or Printed)



Mark Steele

Date

9-8-05

Title

Sec/Treas

Issued 09/01/2005

Do Not Tape or Staple

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