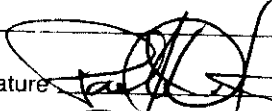


No. C 44075	Due no later than July 31, 2005																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		2. Registered Agent and Office NO PO BOX																		
	1. Mailing Address - Correct in this box, if applicable POCATELLO GOLD AND COPPER MINING CO PAUL J DES FOSSES BOX 4283 POCATELLO, ID 83201		PAUL J DESFOSSES 530 NORTH ARTHUR, SUITE 2 POCATELLO, ID 83201 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Paul J. DesFosses</td> <td>P.O. Box 4283</td> <td>POCATELLO</td> <td>ID.</td> <td>83201</td> </tr> <tr> <td>Secy.-Treas</td> <td>DAVE D. NAYLOR</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Paul J. DesFosses	P.O. Box 4283	POCATELLO	ID.	83201	Secy.-Treas	DAVE D. NAYLOR				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
Pres.	Paul J. DesFosses	P.O. Box 4283	POCATELLO	ID.	83201																
Secy.-Treas	DAVE D. NAYLOR																				
5. Organized Under the Laws of: IDAHO C 44075	6.  Signature <u>CPA</u> Date <u>6/23/05</u> Name (Typed or Printed) <u>PAUL J. DESFOSSES</u> Title <u>AGENT</u>																				

Issued 05/02/2005

Do Not Tape or Staple

200507002584