

No. 29152	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		DELOYD CAZIER 2713 HAYDEN WAY BOISE ID 83705 610 3. Incorporated Under The Laws of ID NO: 029152
1. Mailing Address — <i>Please Correct</i> MORNING MIST MINING CORP. LOU HANSON 6712 HUMMEL DRIVE BOISE ID 83705⁹		

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
DOE President: Vice Pres:	DeLoyd Cazier	2713 Hayden Way	Boise	Idaho	83705
Secretary:	Lou Hanson	6712 Hummel Drive	Boise	Idaho	83709
Directors:	DeLoyd Cazier	2713 Hayden Way	Boise	Idaho	83705
	Roma Cazier	2713 Hayden Way	Boise	Idaho	83705
	Lou Hanson	6712 Hummel Drive	Boise	Idaho	83709

5. Nature of Business

Mining

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)

Lou Hanson

Date

Title

Secretary**July 24, 1990**