

ISSUED: 07-04-1995

No. 24845	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	MARY KATHJERINE RUSSELL 300 S. MAPLE ST. BOX 298
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct	KELLOGG ID 83837
* FIRST NOTICE *	NASH INDUSTRIES, INC. MARY K. RUSSELL P. O. BOX 298	3. Incorporated Under The Laws of
NO FEE REQUIRED	KELLOGG ID 83837	ID
		NO: 24845

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Robert L. Russell	P.O. Box 298	Kellogg	ID	83837
Secretary:	M.K. Russell	P.O. Box 298	Kellogg	ID	83837
Directors:		(300 S. Maple St.)	"	"	
	Katherine Campbell	825 San Marcos Ln.	Bedford	TX	
	MARIAN R. FRANSON	Rt. 6, Box 6559	HAYWARD	WI	54843
	ANDREW J. RUSSELL	1811 W. Lake Hazel Rd.			
			Meridian	ID	83642

5. Nature of Business

Mining/Holding

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)

Mary K. Russell
 MARY K. RUSSELL

Date

Title

7-20-95

SECRETARY