State of Utah
DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING

Olene S. Walker
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12/29/2004

FELLER STONE INC
688 E CHAD RANCH RD
VEYO UT 84782

Re: Request for Annual Report for the Year 2004.

Dear Sirs:

The enclosed report form(s) for the Mine(s) referenced below need to be completed and returned to this office by January 31, 2005.

| Mine Status | Mine Number | Mine Name | Contact Person |
|---|---|---|---|
| ACTIVE | S270026 | BLACK JEWELL PROJECT | RUSSELL C FELLER |
| ACTIVE | S450032 | ALLEN CLAIMS PROJECT | RUSSELL C FELLER |
| INSPECT | S530019 | BROWN SANDSTONE | RUSSELL C FELLER |
| INSPECT | S530023 | COBBLE/SANDSTONE | RUSSELL C FELLER |
| ACTIVE | S270027 | BLACK HILLS | RUSSELL C FELLER |

Annual reports are required by Rules R647-3-116 and R647-4-121 of the Division's Amended and New Rules, Minerals Reclamation Program.

**Reports are required regardless of annual mine activity, unless you have received a written waiver or formal release from reclamation obligations from the Division.**

Thank you for your cooperation and prompt attention to this matter.

Sincerely,

Darron R. Haddock

Darron R. Haddock
Permit Supervisor
Minerals Reclamation Program