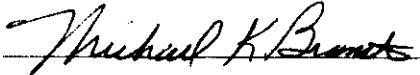


No. C 15281	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IDAHO GENERAL MINES, INC. MICHAEL K BRANSTETTER P. O. BOX 709 WALLACE, ID 83873		MICHAEL K BRANSTETTER 416 RIVER ST WALLACE, ID 83873
			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	Robert L. Russell	10 N. Post, Ste.610	Spokane WA 99201
Secretary	Michael K. Branstetter	P.O. Box 709	Wallace ID 83873
Directors:	Robert L. Russell	10 N. Post, Ste.610	Spokane WA 99201
	Richard Nanna	4430 W. Commander Dr.	Winnemucca NV 89445
	John B. Benjamin	610 W. Camerona	Kellogg ID 83837
	Gene W. Pierson	4760 Aspen Way	Post Falls ID 83854
	R. David Russell	7602 S. Ensenada Ct	Aurora CO 80016
	Norm Radford	Drawer N	Osburn ID 83849
	R. Llee Chapman	783 James Court	Elko NV 89801
	Glenn Dobbs	905 W. Riverside, Ste. 311	Spokane WA 99201
5. Organized Under the Laws of: IDAHO C 15281		6. Signature  Date <u>11/17/04</u> Name (Typed or Printed) <u>Michael K. Branstetter</u> Title <u>Secretary</u>	