

No. C 169696		Due no later than Nov 30, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HECLA MINING COMPANY TRISHA JIMMERSON 6500 N MINERAL DR STE 200 COEUR D ALENE ID 83815		ALBERT P BARKER 1010 W JEFFERSON STE 102 BOISE ID 83701		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	MICHAEL B WHITE	6500 N. MINERAL DR. STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	PHILLIPS S BAKER, JR.	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	ANTHONY P TAYLOR	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	CHARLES B STANLEY	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	TERRY V ROGERS	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	GEORGE R NETHERCUTT	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	TED CRUMLEY	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	DAVID J CHRISTENSEN	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	JOHN H BOWLES	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
PRESIDENT	PHILLIPS S BAKER JR	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
TREASURER	JAMES SABALA	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815
5. Organized Under the Laws of: DE C 169696		6. Annual Report must be signed.* Signature: Trisha Jimmerson Name (type or print): Trisha Jimmerson Date: 09/09/2009 Title: Executive Assistant				
Processed 09/09/2009		* Electronically provided signatures are accepted as original signatures.				