

No. C 115780	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX TINA C BRACKEBUSCH 601 WESTERN AVE SILVERTON, ID 83867																																																
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 NEW JERSEY MINING COMPANY FRED W BRACKEBUSCH PO BOX 1019 KELLOGG, ID 83837	3. New Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Fred Brackebusch</td> <td>Box 1019</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Vice-Pres</td> <td>Grant Brackebusch</td> <td>Box 131</td> <td>Silverton</td> <td>ID</td> <td>83867</td> </tr> <tr> <td>Secretary</td> <td>Tina Brackebusch</td> <td>Box 131</td> <td>Silverton</td> <td>ID</td> <td>83867</td> </tr> <tr> <td>Director</td> <td>Charles Aoner</td> <td>Box 444</td> <td>Pinehurst</td> <td>ID</td> <td>83850</td> </tr> <tr> <td>Director</td> <td>Ivan Linscott</td> <td>288a Leslie Ct.</td> <td>Mountainview</td> <td>CA</td> <td>94043</td> </tr> <tr> <td>Director</td> <td>William Rust</td> <td>P.O. Box 648</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Kathleen Sims</td> <td>2745 Selfice Way</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Fred Brackebusch	Box 1019	Kellogg	ID	83837	Vice-Pres	Grant Brackebusch	Box 131	Silverton	ID	83867	Secretary	Tina Brackebusch	Box 131	Silverton	ID	83867	Director	Charles Aoner	Box 444	Pinehurst	ID	83850	Director	Ivan Linscott	288a Leslie Ct.	Mountainview	CA	94043	Director	William Rust	P.O. Box 648	Wallace	ID	83873	Director	Kathleen Sims	2745 Selfice Way	Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 115780	6. Signature <u>Tina C Brackebusch</u> Date <u>7/13/05</u> Name <u>Tina C. Brackebusch</u> Title <u>Secretary</u>																																																	

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