

40149

No.	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX
	Due No Later Than November 1, 1992		R.M. MACPHEE BOX 469, SCOTT BLDG.
Return To	1. Mailing Address - <i>Please Correct If Not Correct</i>		
Secretary of State Room 203, Statehouse Boise, ID 83720	MARY ANN MINING COMPANY R.M. MACPHEE BOX 469		WALLACE ID 83873
★ FIRST NOTICE ★ NO FEE REQUIRED	WALLACE ID 83873 0000		3. Incorporated Under The Laws of NO: 40149

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	Thomas R. Magnuson	Box 469	Wallace	ID	83873
	H. F. Magnuson	Box 469	Wallace	ID	83873
	R. M. MacPhee	Box 252	Kellogg	ID	83837
	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Nature of Business

Nonproductive Mine

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)

R. M. MacPhee

Date

Title

Secretary

9-29-92