

No. C 326 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2003 Annual Report Form <div style="background-color: black; color: white; padding: 2px; font-size: small;">1. Mailing Address - Correct in this box, if applicable</div> BENTON MINING COMPANY, LIMITED (THE DENNIS O'BRIEN BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX H F MAGNUSON 413 CEDAR ST WALLACE, ID 83873 3. <u>New</u> 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					
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Mike McKenzie	1350 NE 17th	Gresham	OR	97030
Director	John McKenzie	130 W. Canyon View Dr.	Long View	WA	98632
Director	Bob Ward	Box 469	Wallace	ID	83873
Director	Eileen Chambers	2222 Canyon Road	Arcadia	CA	91006
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 326</div>	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>2/17/03</u> Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>
---	---