

No. C 73334

Due no later than July 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

1. Mailing Address - Correct in this box, if applicable

HECLA MINING COMPANY
6500 MINERAL DRIVE STE 200
COEUR D'ALENE, ID 83815JOHN N GALBAVY
6500 MINERAL DRIVE STE 200
COEUR D'ALENE, ID 83815NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

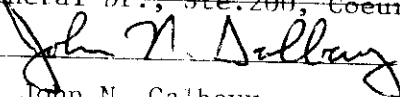
Office heldNameStreet or P.O. AddressCityStateZip

Pres. & CEO Phillips S. Baker, Jr., 6500 N. Mineral Dr., Ste. 200 Coeur d'Alene, ID
Secretary Michael B. White, 6500 N. Mineral Dr., Ste. 200, Coeur d'Alene, ID 83815
Director Arthur Brown, 6500 N. Mineral Dr., Ste. 200, Coeur d'Alene, ID 83815
Director David Christensen 6500 N. Mineral Dr., Ste. 200, Coeur d'Alene, ID 83815
Director John E. Clute, 6500 N. Mineral Dr., Ste. 200, Coeur d'Alene, ID 83815
Director George Nethercutt 6500 N. Mineral Dr., Ste. 200, Coeur d'Alene, ID 83815
Director Ted Crumley, 6500 N. Mineral Dr., Ste. 200, Coeur d'Alene, ID 83815
Director Charles L. McAlpine, 6500 N. Mineral Dr., Ste. 200, Coeur d'Alene, ID 83815
Director Jorge E. Ordonez, 6500 N. Mineral Dr., Ste. 200, Coeur d'Alene, ID 83815
Director Anthony P. Taylor, 6500 N. Mineral Dr., Ste. 200, Coeur d'Alene, ID 83815

5. Organized Under the Laws of:

DELAWARE
C 73334

6. Signature



Date

05/11/05

Name (Printed or
Fractured)

John N. Galbavy

Title

Assistant Sec.

Issued 05/02/2005

Do Not Tape or Staple

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