

No. - 38722	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i>	2. Registered Agent and Office R.M. MACPHEE BOX 469, SCOTT BLDG WALLACE, IDAHO 83873																																																
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 AUG 18 PM 2 56	1. Mailing Address — Please Correct 38722 BURKE MINING COMPANY R.M. MACPHEE BOX 469 WALLACE, IDAHO 83873	3. Incorporated Under The Laws of STATE OF IDAHO																																																
4. Names and Addresses of Officers and Directors																																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary:</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Directors:</td> <td>Stanley Harrison</td> <td>E. 10900 Wolf Lodge Bay</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Dale Lavigne</td> <td>Box A</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td></td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>H. James Magnuson</td> <td>Box 2288</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>				<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:	Stanley Harrison	E. 10900 Wolf Lodge Bay	Coeur d'Alene	ID	83814		H. F. Magnuson	Box 469	Wallace	ID	83873		Dale Lavigne	Box A	Osburn	ID	83849		R. M. MacPhee	Box 252	Kellogg	ID	83837		H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
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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. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) R. M. MacPhee </td> <td style="width: 40%;"> Date August 3, 1988 Title Secretary </td> </tr> </table>		Signature  Name (Typed or Printed) R. M. MacPhee	Date August 3, 1988 Title Secretary																																														
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