

4610

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| No.  | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1992  | 2. Registered Agent and Office NOT A P.O. BOX  |
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br><b>* FIRST NOTICE *</b><br><b>NO FEE REQUIRED</b> | 1. Mailing Address - Please Correct If Not Correct<br><br><b>WALLACE MINING COMPANY (THE)</b><br><b>WRAY FEATHERSTONE</b><br><b>P. O. BOX 469</b><br><br><b>WALLACE</b> <b>ID 83873 0000</b> | <b>WRAY FEATHERSTONE</b><br><b>413 CEDAR STREET</b><br><br><b>WALLACE</b> <b>ID 83873</b><br><br>3. Incorporated Under The Laws<br>of <b>ID</b><br><br><b>NO: 4610</b> |

## 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: | Wray Featherstone | 10281 Gibson Road             | Hayden Lake | ID           | 83835      |
| Secretary: | R. M. MacPhee     | Box 252                       | Kellogg     | ID           | 83837      |
| Directors: | Wray Featherstone | 10281 Gibson Road             | Hayden Lake | ID           | 83835      |
|            | H. F. Magnuson    | Box 469                       | Wallace     | ID           | 83873      |
|            | R. M. MacPhee     | Box 252                       | Kellogg     | ID           | 83837      |

## 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

9-29-92

Secretary