

No. C 3228 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 Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTH FRANKLIN MINING COMPANY DON N FERGUSON P O BOX 52 SILVERTON, ID 83867		2. Registered Agent and Office NO PO BOX DON N FERGUSON 201 E 5TH ST SILVERTON, ID 83867 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>
Director	Tim D. Arnold		Wallace	ID	83873
Director	Sean Drew	1504 Aurora Ave No. 506	Seattle	WA	
Secretary	Don Ferguson	PO Box 52	Silverton	ID	83867
Director	Mark Hawley	4731 Bloom St	Boise	ID	83703
Director	Marcella E. Hawley	1710 N 17 th St	Boise	ID	83702
President	Harry F. Magnuson	PO Box 469	Wallace,	Id	83873
Director	Stephen Tibbals	3475 E Thomas Canyon	Winnemucca	NV	89445
5. Organized Under the Laws of: IDAHO C 3228		6. Signature <u>Don Ferguson</u> Date <u>9/12/01</u> Name (Typed or Printed) <u>DON N. FERGUSON</u> Title <u>SECY</u>			