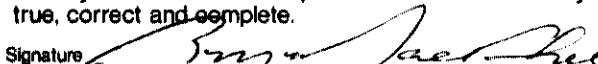


INSTRUCTIONS ON REVERSE SIDE

No. 326 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address — Please Correct If Not Correct BENTON MINING COMPANY, LIMIT R. M. MACPHEE BOX 469 WALLACE ID 83873	2. Registered Agent and Office NOT A P.O. BOX AL TOFTE 1925 BURKE ROAD WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 000326 326																																																																		
4. Names and Addresses of Officers and Directors																																																																				
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 15%;"></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Phil J. Wardstone</td> <td>2050 E. Elbarch Road</td> <td>Simi Valley</td> <td>CA</td> <td>93056</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>Phil J. Wardstone</td> <td>2050 E. Elbarch Road</td> <td>Simi Valley</td> <td>CA</td> <td>93056</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>Al Tofte</td> <td>1925 Burke Road</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Alice Gordon</td> <td>8406 2 Bow Lake Dr.</td> <td>Seattle</td> <td>WA</td> <td>98188</td> </tr> <tr> <td></td> <td>Mike McKenzie</td> <td>1350 NE 17th</td> <td>Gresham</td> <td>OR</td> <td>97030</td> </tr> <tr> <td></td> <td>Phillip J. Ward</td> <td>4140 Snowshoe Lane</td> <td>Reno</td> <td>NV</td> <td>89502</td> </tr> <tr> <td></td> <td>Allan Gordon</td> <td>2228 17 94th Pl., S.</td> <td>Kent</td> <td>WA</td> <td>98031</td> </tr> <tr> <td></td> <td>Robert Aiken</td> <td>4601 NE 105</td> <td>Portland</td> <td>OR</td> <td>97220</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Phil J. Wardstone	2050 E. Elbarch Road	Simi Valley	CA	93056	Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837	Directors:	Phil J. Wardstone	2050 E. Elbarch Road	Simi Valley	CA	93056		H. F. Magnuson	Box 469	Wallace	ID	83873		Al Tofte	1925 Burke Road	Wallace	ID	83873		Alice Gordon	8406 2 Bow Lake Dr.	Seattle	WA	98188		Mike McKenzie	1350 NE 17th	Gresham	OR	97030		Phillip J. Ward	4140 Snowshoe Lane	Reno	NV	89502		Allan Gordon	2228 17 94th Pl., S.	Kent	WA	98031		Robert Aiken	4601 NE 105	Portland	OR	97220
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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. Signature  Name (Typed or Printed) R. M. MacPhee Date 9-23-91 Title Secretary																																																																			