

No. <b>C 326</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <b>BENTON MINING COMPANY, LIMIT</b> <b>DENNIS O'BRIEN</b> <b>BOX 469</b>  <b>WALLACE ID 83873</b>		<b>H F MAGNUSON</b> <b>413 CEDAR ST</b>  <b>WALLACE ID 83873</b>
			3. Organized Under the Laws of:
			<b>ID C 326</b>

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

Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Phil J. Ward	2321 Cordilla Ct.	Reno	NV	89523
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	Phil J. Ward	2321 Cordilla Ct.	Reno	NV	89523
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Mike McKenzie	1350 NE 17th	Gresham	OR	97030
Director	John McKenzie	130 W. Canyon View Dr.	Long View	WA	98632
Director	Bob Ward	Box 469	Wallace	ID	83873
Director	Eileen Chambers	2222 Canyon Road	Arcadia	CA	91006
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873

5. Signature of New Registered Agent	6.	
	Signature <u><i>Dennis O'Brien</i></u> Name (Typed or Printed) <u>Dennis O'Brien</u>	Date <u>8-25-99</u> Title <u>Secretary</u>

ISSUED: 07-03-1999

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