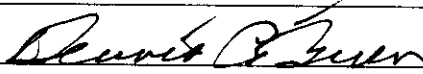


No. C 40149	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN BOX 469, SCOTT BLDG. WALLACE, ID 83873																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MARY ANN MINING COMPANY R.M. MACPHEE BOX 469 WALLACE, ID 83873		3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><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>Dennis O'Brien</td> <td>Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Thomas R. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</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>Office held</u>	<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	Dennis O'Brien	Box 146	Wallace	ID	83873	Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873	Director	H. F. Magnuson	Box 469	Wallace	ID	83873	Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 40149</div>		6. Signature <u></u> Date <u>9-12-89</u> Name (Typed or Printed) <u>Dennis O'Brien</u> Title <u>Secretary</u>																																					

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