

ISSUED JULY 1, 1989

No. 316	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i>	2. Registered Agent and Office WRAY FEATHERSTONE 10281 GIBSON ROAD HAYDEN LAKE ID 83835
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 OCT 16 AM 9 51	1. Mailing Address — <i>Please Correct</i> 316 BELL MINING COMPANY R.M. MACPHEE BOX 469 WALLACE ID 83873	3. Incorporated Under The Laws of IDAHO NO: 316

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
	A. N. Hulsizer	Box 1129	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

October 5, 1989

Title

Secretary