

No. C 25738

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, 2002
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

NEW ERA MINES, INC.
411 COEUR D'ALENE AVE STE 1-J
COEUR D'ALENE, ID 83814

2. Registered Agent and Office **NO PO BOX**

~~Arthur W. Stock Center~~
PETER W. KACZAY
1228 MCFARLAND AVE
STE 1-J
COEUR D'ALENE, ID 83814

3. New Registered Agent Signature

[Signature]

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

Office held	Name	Street or P.O. Address	City	State	Zip
Secretary & Treasurer	Marilyn Basham	1228 E. MCFARLAND	Coeur d'Alene	ID	83814
VP. & Director	Peter Laczay	1228 E MCFarland W. 6204	Coeur d'Alene	IN	83814
President & Dir.	William Harrison, Greenwood	411 Coeur d'Alene Ave	SPOKANE	WA	99224
Director	Ray DeMotte	1-J	Coeur d'Alene	ID	83814

5. Organized Under the Laws of:

IDAHO
C 25738

6.

Signature

Name (Typed or Printed)

[Signature]
Raymond DeMotte

Date

Title

08/29/02

Chief Financial Officer / Director

Do Not Tape or Staple

3445