

No. C 2414

Due no later than October 31, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

IVANHOE MINING COMPANY, LIMITED
P. O. BOX 469
WALLACE, ID 838732. Registered Agent and Office **NO PO BOX**DENNIS M O'BRIEN
413 CEDAR STREET
WALLACE, ID 83873**NO FILING FEE IF****RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

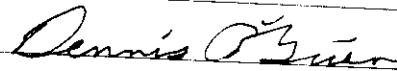
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	H. James Magnuson	P.O. Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
Director	R. M. MacPhee	P.O. Box 252	Kellogg	ID	83837

5. Organized Under the Laws of:

IDAHO
C 2414

6.

Signature



Date

8-12-04

Name (Typed or Printed)

Dennis O'Brien

Title

Secretary

Issued 08/02/2004

Do Not Tape or Staple

20041004838