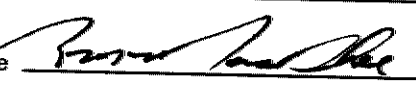


|                                                                                                                                                     |                                                                                                                                                           |  |                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------|
| No. C 35327                                                                                                                                         | <b>Annual Report Form</b> 1997<br>Due No Later Than November 30,                                                                                          |  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                          |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><b>NO FEE REQUIRED</b><br><b>* FIRST NOTICE *</b> | 1. Mailing Address - Please Correct, If Not Correct<br><b>PIONEER MINES, INC.</b><br><b>R.M. MACPHEE</b><br><b>BOX 469</b><br><br><b>WALLACE ID 83873</b> |  | <b>R.M. MACPHEE</b><br><b>413 CEDAR STREET</b><br><br><b>WALLACE ID 83873</b> |
|                                                                                                                                                     |                                                                                                                                                           |  | 3. Organized Under the Laws of:<br><br><b>ID C 38827</b>                      |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| <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          | R. M. MacPhee      | Box 252                       | Kellogg       | ID           | 83837      |
| Director           | H. F. Magnuson     | Box 469                       | Wallace       | ID           | 83873      |
| Director           | Thomas R. Magnuson | Box 469                       | Wallace       | ID           | 83873      |
| Director           | H. James Magnuson  | E. 3449 Driftwood Dr.         | Coeur d'Alene | ID           | 83814      |
| Director           | R. M. MacPhee      | Box 252                       | Kellogg       | ID           | 83837      |
| Director           | Arthur Ellis       | c/o Box 469                   | Wallace       | ID           | 83873      |

|    |                                                                                                                                              |                                               |
|----|----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 5. | 6.                                                                                                                                           |                                               |
|    | Signature <br>Name (Typed or Printed) <b>R. M. MacPhee</b> | Date <b>8-19-97</b><br>Title <b>Secretary</b> |

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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