

No. C 4830	Due no later than May 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX J CHRIS PFAHL 50148 SILVER VALLEY RD OSBURN, ID 83849												
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 WYOMING MINING AND MILLING COMPANY, TAX DEPARTMENT 1150 N 7TH AVE BOISE, ID 83706	3. <u>New</u> Registered Agent Signature												
4. Corporate Return Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">SECRETARY</td> <td style="vertical-align: top;">KEVIN J. McCAFFREY</td> <td style="vertical-align: top;">156 WEST 56TH STREET, 19TH FLOOR,</td> <td style="vertical-align: top;">NEW YORK, NY</td> <td style="vertical-align: top;"></td> <td style="vertical-align: top;">10019</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	SECRETARY	KEVIN J. McCAFFREY	156 WEST 56TH STREET, 19TH FLOOR,	NEW YORK, NY		10019
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5. Organized Under the Laws of: IDAHO C 4830		6. Signature <u>OSCAR GONZALEZ</u> Date <u>5/13/03</u> Name (Typed or Printed) <u>OSCAR GONZALEZ</u> Title <u>CONTROLLER</u>												