

No. C 115780	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
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 NEW JERSEY MINING COMPANY PO BOX 1019 KELLOGG, ID 83837	FRED W BRACKEBUSCH PO BOX 1019 <i>89 Appleberg Road</i> KELLOGG, ID 83837
		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	Fred W. Brackebusch	PO Box 1019 Kellogg ID 83837
Vice Pres.	Grant A. Brackebusch	PO Box 1019 Kellogg ID 83837
Secretary	Tina C. Brackebusch	PO Box 131 Silverton ID 83867
Director	Charles F. Asher	15 Alvarado Rancho Viejo, TX 78575
Director	Ronald Eggart	HC-01 Box 187 Kellogg ID 83837
Director	Kurt Hoffman	401 S. Dollar St Coeur d'Alene ID 83814
5. Organized Under the Laws of: IDAHO C 115780		6. Signature <i>Fred W. Brackebusch</i> Date <i>17 May 2000</i> Name (Typed or Printed) <i>Fred W. Brackebusch</i> Time <i>1400 hrs</i>

Issued 05/10/2000

Do Not Tape or Staple

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