

No. C 15281	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL K BRANSTETTER 416 RIVER ST WALLACE, ID 83873
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 IDAHO GENERAL MINES, INC. MICHAEL K BRANSTETTER P. O. BOX 709 WALLACE, ID 83873	3. <u>New</u> 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	Robert L. Russell	P.O. Box 298	Kellogg	ID	83837
Secretary	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873
Directors	John B. Benjamin	610 W. Cameron Ave	Kellogg	ID	83837
	Gene W. Pierson	4708 E. Aspen Way	Post falls	ID	83854
	R. David Russell	7602 S. Ensenada Ct	Aurora	CO	80016
	Robert L. Russell	P.O. Box 298	Kellogg	ID	83837
	Norm Radford	Drawer N.	Osburn	ID	83849

5. Organized Under the Laws of: IDAHO C 15281	6. Signature  Date <u>11/24/03</u> Name (Typed or Printed) <u>Michael K. Branstetter</u> Title <u>Secretary/Treasurer</u>
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