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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------|---------|-------------|
| No. <b>C 35335</b>                                                                                                                                     |                 | <b>Due no later than Mar 31, 2012</b>                                                                                                                                                            |         | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>WALLACE DISTRICT MINING MUSEUM, INC.<br>DENNIS O'BRIEN<br>P. O. BOX 469<br>WALLACE ID 83873<br>USA |         | DENNIS O'BRIEN<br>413 CEDAR ST<br>WALLACE ID 83873 |         |             |
|                                                                                                                                                        |                 |                                                                                                                                                                                                  |         | 3. <u>New</u> Registered Agent Signature:*         |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                                                                  |         |                                                    |         |             |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                                                             | City    | State                                              | Country | Postal Code |
| DIRECTOR                                                                                                                                               | DAVID DEROOS    | 220 6TH STREET                                                                                                                                                                                   | WALLACE | ID                                                 | USA     | 83873       |
| DIRECTOR                                                                                                                                               | JIM SEE         | 107 CEDAR STREET                                                                                                                                                                                 | WALLACE | ID                                                 | USA     | 83873       |
| DIRECTOR                                                                                                                                               | SHAUNA HILLMAN  | 604 BANK STREET                                                                                                                                                                                  | WALLACE | ID                                                 | USA     | 83873       |
| DIRECTOR                                                                                                                                               | BILL MOONEY     | 516 PINE STREET                                                                                                                                                                                  | WALLACE | ID                                                 | USA     | 83873       |
| DIRECTOR                                                                                                                                               | ROBERT DUNSMORE | PO BOX 801                                                                                                                                                                                       | OSBURN  | ID                                                 | USA     | 83849       |
| DIRECTOR                                                                                                                                               | MIKE ALLDREDGE  | PO BOX 663                                                                                                                                                                                       | WALLACE | ID                                                 | USA     | 83873       |
| DIRECTOR                                                                                                                                               | JON CANTAMESSA  | 97 CREEKSIDE ROAD                                                                                                                                                                                | WALLACE | ID                                                 | USA     | 83873       |
| DIRECTOR                                                                                                                                               | CHRIS STUECKER  | PO BOX 1275                                                                                                                                                                                      | WALLACE | ID                                                 | USA     | 83873       |
| DIRECTOR                                                                                                                                               | DALE B LAVIGNE  | PO BOX 2170                                                                                                                                                                                      | OSBURN  | ID                                                 | USA     | 83849       |
| DIRECTOR                                                                                                                                               | NORM RADFORD    | PO BOX 2073                                                                                                                                                                                      | OSBURN  | ID                                                 | USA     | 83849       |
| DIRECTOR                                                                                                                                               | ARCHIE HULSIZER | 4 KING STREET                                                                                                                                                                                    | WALLACE | ID                                                 | USA     | 83873       |
| DIRECTOR                                                                                                                                               | RICHARD CARON   | 416 1/2 6TH STREET, APT 4                                                                                                                                                                        | WALLACE | ID                                                 | USA     | 83873       |
| SECRETARY                                                                                                                                              | DENNIS O'BRIEN  | PO BOX 146                                                                                                                                                                                       | WALLACE | ID                                                 | USA     | 83873       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 35335</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Dennis O'Brien<br>Name (type or print): Dennis O'Brien<br><br>Date: 01/11/2012<br>Title: Secretary                                               |         |                                                    |         |             |
| Processed 01/11/2012                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                                        |         |                                                    |         |             |