

No. C 2378

Due no later than July 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INTERNATIONAL MINES, LIMITED
H.F. MAGNUSON
BOX 469
WALLACE, ID 838732. Registered Agent and Office **NO PO BOX**H.F. MAGNUSON
413 CEDAR STREET
WALLACE, ID 83873**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Secretary	Margaret F. Galbraith	E. 1514 Rockwood Blvd.	Spokane	WA	99203
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	Margaret F. Galbraith	E. 1514 Rockwood Blvd.	Spokane	WA	99203
Director	Fred Sullivan		Wallace	ID	83873
Director	Dale Don	1341 Wyntercreek Rd.	Dunwoody	GA	30338

5. Organized Under the Laws of:

IDAHO
C 2378

6.

Signature Dennis O'Brien Date 5-9-05Name (Typed or Printed) Dennis O'Brien Title Asst. Secretary

Issued 05/02/2005

Do Not Tape or Staple

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