

No. 28181	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 10, 1995	H. F. MAGNUSON 413 CEDAR STREET
Secretary of State 700 W. Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct ST. REGIS MINING COMPANY H. F. MAGNUSON BOX 469 WALLACE ID 83873	WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 28181

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	J. P. McCarver	115 N. 6th	Mullan	ID	83846
Secretary:	H. F. Magnuson	Box 469	Wallace	ID	83873
Directors:	Alan W. Johnson	c/o Box 469	Wallace	ID	83873
	J. P. McCarver	115 N. 6th	Mullan	ID	83846
	Wilbur Boger	c/o Box 469	Wallace	ID	83873
	H. F. Magnuson	Box 469	Wallace	ID	83873

5. Nature of Business

Nonproductive Mine

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

R. M. MacPhee

Date

Title

7-28-95

Asst. Secretary