

No. <b>C 17285</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address Correct in this box, if applicable <b>GRANADA LEAD MINES, INCORPORATED</b> <b>R. M. MACPHEE</b> <b>BOX 469</b>  <b>WALLACE, ID 83873</b>		<b>DENNIS O'BRIEN</b> <b>413 CEDAR ST</b>  <b>WALLACE, ID 83873</b>																																									
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New</u> Registered Agent Signature																																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
	<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary</td> <td>Dennis O'Brien</td> <td>Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>H. James Magnuson</td> <td>Box 2288</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>Director</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Director</td> <td>Dennis O'Brien</td> <td>Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	H. F. Magnuson	Box 469	Wallace	ID	83873	Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873	Director	H. F. Magnuson	Box 469	Wallace	ID	83873	Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816	Director	R. M. MacPhee	Box 252	Kellogg	ID	83837	Director	Dennis O'Brien	Box 146	Wallace	ID	83873	
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5. Organized Under the Laws of:  IDAHO C 17285	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>12/12/03</u>  Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>																																											