

No. G 125942

Due no later than October 31, 2003
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

1. Mailing Address - Correct in this box if applicable

MINING HERITAGE AGE EXHIBITION, INC
WILLIAM CALHOUN
PO BOX 90MICHAEL K BRANSTETTER
416 RIVER ST

WALLACE, ID 83873

NO FILING FEE IF
RECEIVED BY DUE DATE

SILVERTON, ID 83867

3. New Registered Agent Signature

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

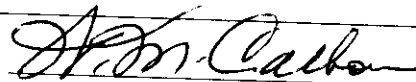
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	WILLIAM CALHOUN	Box 90	SILVERTON	IDAHO	83867
V.P. ALSO S/T	JOHN AMONSON	Box 464	WALLACE	IDAHO	83873
DIRECTOR	DOUG BURMEISTER	Box 1080	KELLOGG	IDAHO	83897
DIRECTOR	HARRY COUGHER	Box 440	WALLACE	IDAHO	83873
DIRECTOR	RAY LATINA	Box 440	WALLACE	IDAHO	83873
DIRECTOR	MIKE DEXTRE	Box 31	MULLAN	IDAHO	83873
DIRECTOR	DORWIN HINMAN	609 1/2 BANK	WALLACE	IDAHO	83846
DIRECTOR	WALLY MCKINNON	Box 10	SILVERTON	IDAHO	83867
DIRECTOR	RICK COLEMAN	Box 806	OSBURN	IDAHO	83844
DIRECTOR	SHAUNA HILLMAN	604 BANK ST.	WALLACE	IDAHO	83873
DIRECTOR	JIM THOMAS	Box 171	PINEHURST	IDAHO	83850

Organized Under the Laws of:

IDAHO
C 125942

6.

Signature



Date

21 Aug 03

Name (Typed or Printed)

W.M. CALHOUN

Title

PRESIDENT

sued 08/04/2003

Do Not Tape or Staple

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