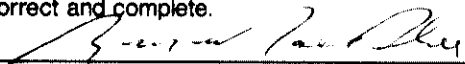


No. 4610	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office																																				
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b> RECEIVED SECRETARY STATE AUG 18 PM 3 00	Due No Later Than November 1, 1988		<b>WRAY FEATHERSTONE</b> <b>BOX 469</b> <b>WALLACE, IDAHO</b> <b>83873</b>																																				
	1. Mailing Address — Please Correct 004610																																						
	<b>WALLACE MINING COMPANY (THE)</b> <b>WRAY FEATHERSTONE</b> <b>P. O. BOX 469</b> <b>WALLACE, IDAHO</b> <b>83873</b>		3. Incorporated Under The Laws of  <b>STATE OF IDAHO</b>																																				
4. Names and Addresses of Officers and Directors																																							
<table border="1"> <thead> <tr> <th></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>Wray Featherstone</td> <td>10281 Gibson Road</td> <td>Havden Lake</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Secretary:</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td rowspan="3">Directors:</td> <td>Wray Featherstone</td> <td>10281 Gibson Road</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> </tbody> </table>							<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Wray Featherstone	10281 Gibson Road	Havden Lake	ID	83835	Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837	Directors:	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835	H. F. Magnuson	Box 469	Wallace	ID	83873	R. M. MacPhee	Box 252	Kellogg	ID	83837
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5. Nature of Business <b>Nonproductive Mine</b>		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) <b>R.M. MacPhee</b>		Date <b>August 3, 1988</b> Title <b>Secretary</b>																																			

 ENTERED  
 AUG 19 1988