

LUCKY FRIDAY EXTENSION MINING COMPANY

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SECRETARY OF STATE
STATE OF IDAHO

C21724

update
officers/
directors

November 9, 2009

As of the November 5th, 2009 Directors meeting of Lucky Friday Extension Mining Company the new list of Officers and Directors are as follows:

President	W.L. Campbell	P.O. Box 14006	Spokane, WA 99214
Vice President	Fred C. Rahn	P.O. Box 14006	Spokane, WA 99214
Secretary	Travis Campbell	P.O. Box 14006	Spokane, WA 99214
Director	W.L. Campbell	P.O. Box 14006	Spokane, WA 99214
Director	Fred C. Rahn	P.O. Box 14006	Spokane, WA 99214
Director	Travis Campbell	P.O. Box 14006	Spokane, WA 99214
Director	John Ryan	301 Central Ave.	Hilton Head Island, SC 29926

I would request that the above changes be made to the 2009 Annual Report, File# C21724, on file with the Idaho Secretary of State.


Travis Campbell SecretaryDate 11-9-2009