

No. C 38827	Annual Report Form 1999		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct PIONEER MINES, INC. R. M. MACPHEE BOX 469		DENNIS O'BRIEN 413 CEDAR STREET WALLACE ID 83873
NO FEE REQUIRED * FIRST NOTICE *	WALLACE ID 83873		3. Organized Under the Laws of: ID C 38827

1. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	E. 3449 Driftwood Dr.	Coeur d'Alene	ID	83814
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Arthur Ellis	c/o Box 469	Wallace	ID	83873

5. Signature of New Registered Agent	6.	
	Signature 	Date <u>8-31-99</u>
	Name (Typed or Printed) <u>R. M. MacPhee</u>	Title <u>Secretary</u>

ISSUED: 07-03-1999

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