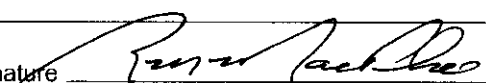


No. C 316	Due no later than Oct 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS M O'BRIEN 413 CEDAR ST WALLACE, ID 83873
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BELL MINING COMPANY R.M. MACPHEE BOX 469 WALLACE, ID 83873		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Secretary	R. M. MacPhee	Box 252	Kellogg ID 83837
Director	H. F. Magnuson	Box 469	Wallace ID 83873
Director	A. N. Hulsizer	Box 1129	Wallace ID 83873
Director	R. M. MacPhee	Box 252	Kellogg ID 83837
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 316</div>		6.  Signature _____ Date <u>8-18-00</u> Name <small>(Typed or Printed)</small> <u>R. M. MacPhee</u> Title: <u>Secretary</u> XXXX	

Issued 08/01/2000

Do Not Tape or Staple

3448