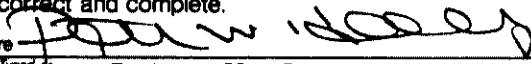


No. 043342	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1988	2. Registered Agent and Office																																		
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b> REC'D SEC. OF STATE 88 JUL 18 AM 8 39		1. Mailing Address — Please Correct 043342	<b>HERBERT S. SANDERSON</b> <b>111 N. 2ND, 202 JOHNSTON</b> <b>COEUR D'ALENE, IDAHO</b> <b>83814</b>																																	
<b>MELENA SILVER MINES, INC.</b> <b>PETER W. LACZAY</b> <b>BOX 488</b> <b>COEUR D'ALENE, IDAHO</b> <b>83814</b>		3. Incorporated Under The Laws of <b>STATE OF MONTANA</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>Peter W. Laczay</td> <td>P.O. Box 488</td> <td>Coeur d' Alene,</td> <td>Ida.</td> <td>83814</td> </tr> <tr> <td>Secretary:</td> <td>H.S. Sanderson</td> <td>1221 Ash</td> <td>Coeur d' Alene,</td> <td>Ida.</td> <td>83814</td> </tr> <tr> <td rowspan="3">Directors:</td> <td>Peter W. Laczay</td> <td>P.O. Box 488</td> <td>Coeur d' Alene,</td> <td>Ida.</td> <td>83814</td> </tr> <tr> <td>H. S. Sanderson</td> <td>1221 Ash</td> <td>Coeur d' Alene,</td> <td>Ida.</td> <td>83814</td> </tr> <tr> <td>Loren Denbrook</td> <td>4617 N. Frace</td> <td>Tacoma,</td> <td>WA.</td> <td>98407</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Peter W. Laczay	P.O. Box 488	Coeur d' Alene,	Ida.	83814	Secretary:	H.S. Sanderson	1221 Ash	Coeur d' Alene,	Ida.	83814	Directors:	Peter W. Laczay	P.O. Box 488	Coeur d' Alene,	Ida.	83814	H. S. Sanderson	1221 Ash	Coeur d' Alene,	Ida.	83814	Loren Denbrook	4617 N. Frace	Tacoma,	WA.	98407
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																															
President:	Peter W. Laczay	P.O. Box 488	Coeur d' Alene,	Ida.	83814																															
Secretary:	H.S. Sanderson	1221 Ash	Coeur d' Alene,	Ida.	83814																															
Directors:	Peter W. Laczay	P.O. Box 488	Coeur d' Alene,	Ida.	83814																															
	H. S. Sanderson	1221 Ash	Coeur d' Alene,	Ida.	83814																															
	Loren Denbrook	4617 N. Frace	Tacoma,	WA.	98407																															
5. Nature of Business non-productive mining company	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) Peter W. Laczay Date 7-14-88 Title President																																			