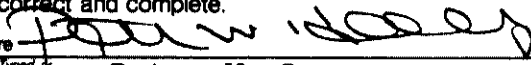


No. 043342	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1988	2. Registered Agent and Office																																		
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b> REC'D SEC. OF STATE 88 JUL 18 AM 8 39		1. Mailing Address — 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
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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  <small>(Typed or Printed)</small> Peter W. Laczay Date 7-14-88 Title President																																			