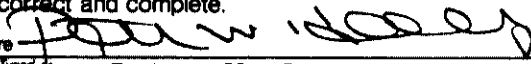


No. 043342	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988	2. Registered Agent and Office																																		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC'D SEC. OF STATE 88 JUL 18 AM 8 39		1. Mailing Address — Please Correct 043342	HERBERT S. SANDERSON 111 N. 2ND, 202 JOHNSTON COEUR D'ALENE, IDAHO 83814																																	
MELENA SILVER MINES, INC. PETER W. LACZAY BOX 488 COEUR D'ALENE, IDAHO 83814		3. Incorporated Under The Laws of STATE OF MONTANA																																		
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  Name (Typed or Printed) Peter W. Laczay Date 7-14-88 Title President																																			