

No. C 28181		Due no later than Oct 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. ST. REGIS MINING COMPANY DENNIS O'BRIEN BOX 469 WALLACE ID 83873		H.F. MAGNUSON 413 CEDAR STREET WALLACE ID 83873		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816
DIRECTOR	WILBUR BOGER	BOX 469	WALLACE	ID	USA	83873
DIRECTOR	J P MCCARVER	115 N 6TH	MULLAN	ID	USA	83846
DIRECTOR	ALAN W JOHNSON	BOX 246	WALLACE	ID	USA	83873
PRESIDENT	J P MCCARVER	115 N 6TH	MULLAN	ID	USA	83846
5. Organized Under the Laws of: ID C 28181		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 08/17/2009 Title: Assistant Secretary				
Processed 08/17/2009		* Electronically provided signatures are accepted as original signatures.				