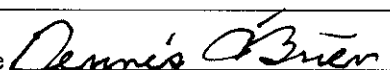


No. C 38722 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BURKE MINING COMPANY R.M. MACPHEE BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN BOX 469, SCOTT BLDG. WALLACE, ID 83873 3. New Registered Agent Signature
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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>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dale Lavigne	Box A	Osburn	ID	83849
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 38722 </div>	6. Signature  Date _____ Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title: <u>Secretary</u> <div style="text-align: center;"> XXXX </div>
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Issued 06/01/2000

Do Not Tape or Staple

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