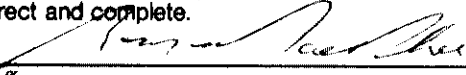


No. 040386	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988	2. Registered Agent and Office																																							
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 AUG 18 PM 2 56		1. Mailing Address — Please Correct 040386	H. F. MAGNUSON SCOTT BLDG. WALLACE, IDAHO 83873																																						
4. Names and Addresses of Officers and Directors		3. Incorporated Under The Laws of STATE OF IDAHO																																							
<table border="1"> <thead> <tr> <th data-bbox="34 405 414 455"></th> <th data-bbox="414 405 674 455"><u>Name</u></th> <th data-bbox="674 405 1063 455"><u>Street or P.O. Address</u></th> <th data-bbox="1063 405 1290 455"><u>City</u></th> <th data-bbox="1290 405 1389 455"><u>State</u></th> <th data-bbox="1389 405 1614 455"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="34 455 414 487">President:</td> <td data-bbox="414 455 674 487">H. F. Magnuson</td> <td data-bbox="674 455 1063 487">Box 469</td> <td data-bbox="1063 455 1290 487">Wallace</td> <td data-bbox="1290 455 1389 487">ID</td> <td data-bbox="1389 455 1614 487">83873</td> </tr> <tr> <td data-bbox="34 487 414 519">Secretary:</td> <td data-bbox="414 487 674 519">R. M. MacPhee</td> <td data-bbox="674 487 1063 519">Box 252</td> <td data-bbox="1063 487 1290 519">Kellogg</td> <td data-bbox="1290 487 1389 519">ID</td> <td data-bbox="1389 487 1614 519">83837</td> </tr> <tr> <td data-bbox="34 519 414 551" rowspan="4">Directors:</td> <td data-bbox="414 519 674 551">J. B. Colson</td> <td data-bbox="674 519 1063 551">24 Agate Street</td> <td data-bbox="1063 519 1290 551">Kellogg</td> <td data-bbox="1290 519 1389 551">ID</td> <td data-bbox="1389 519 1614 551">83837</td> </tr> <tr> <td data-bbox="414 551 674 583">H. F. Magnuson</td> <td data-bbox="674 551 1063 583">Box 469</td> <td data-bbox="1063 551 1290 583">Wallace</td> <td data-bbox="1290 551 1389 583">ID</td> <td data-bbox="1389 551 1614 583">83873</td> </tr> <tr> <td data-bbox="414 583 674 614">R. M. MacPhee</td> <td data-bbox="674 583 1063 614">Box 252</td> <td data-bbox="1063 583 1290 614">Kellogg</td> <td data-bbox="1290 583 1389 614">ID</td> <td data-bbox="1389 583 1614 614">83837</td> </tr> <tr> <td data-bbox="414 614 674 646">Dale Lavigne</td> <td data-bbox="674 614 1063 646">Box A</td> <td data-bbox="1063 614 1290 646">Osburn</td> <td data-bbox="1290 614 1389 646">ID</td> <td data-bbox="1389 614 1614 646">83849</td> </tr> </tbody> </table>				<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:	R. M. MacPhee	Box 252	Kellogg	ID	83837	Directors:	J. B. Colson	24 Agate Street	Kellogg	ID	83837	H. F. Magnuson	Box 469	Wallace	ID	83873	R. M. MacPhee	Box 252	Kellogg	ID	83837	Dale Lavigne	Box A	Osburn	ID	83849
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5. Nature of Business Nonproductive Mine	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 <small>(Typed or Printed)</small> R. M. MacPhee Date August 3, 1988 Title Secretary																																								

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