

No. **C 4284**

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 April 30, 2006

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

SUCCESS MINING COMPANY, LIMITED
H. F. MAGNUSON
P.O. BOX 469
WALLACE, ID 83873

2. Registered Agent and Office **NO PO BOX**

H. F. MAGNUSON
413 CEDAR STREET
SCOTT BUILDING
WALLACE, ID 83873

3. New Registered Agent Signature

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	Herb Zanetti, Jr.	Box 928	Osburn	ID	83849
Secretary	Dennis O'Brien	Box 469	Wallace	ID	83873
Director	Herb Zanetti, Jr.	Box 928	Osburn	ID	83849
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816

5. Organized Under the Laws of:

IDAHO
C 4284

6.

Signature

Dennis O'Brien

Date

2-14-06

Name

(Typed or
Printed)

Dennis O'Brien

Title

Secretary

200604007021

Issued 02/02/2006

Do Not Tape or Staple