

No. C 21724

Due no later than May 31, 2004
Annual Report Form

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 applicable

LUCKY FRIDAY EXTENSION MINING CO.
MICHAEL K BRANSTETTER
P. O. BOX 709

WALLACE, ID 83873

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

MICHAEL K BRANSTETTER
416 RIVER ST
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	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873
Secretary	Patti W. Kromer	P.O. Box 709	Wallace	ID	83873
Directors:	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873
	Bernard Lannen	P.O. Box 64	Cataldo	ID	83810
	Earl Siler	P.O. Box 100	Smelterville, ID		83868

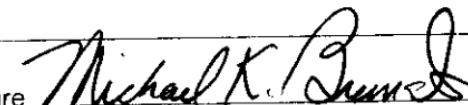
5. Organized Under the Laws of:

IDAHO
C 21724

6.

Signature

Name
(Typed or
Printed)



Date **March 12, 2004**

Title **President**