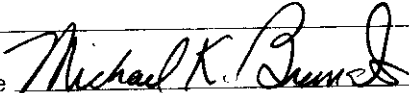


No. C 21724 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LUCKY FRIDAY EXTENSION MINING CO. MICHAEL K BRANSTETTER P. O. BOX 709 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX MICHAEL K BRANSTETTER 416 RIVER ST WALLACE, ID 83873 3. <u>New</u> 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	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: <div style="text-align: center;">IDAHO C 21724</div>	6.  Signature _____ Date March 12, 2004 Name <small>(Typed or Printed)</small> Michael K. Branstetter Title President
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