

38721

No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
	Due No Later Than November 1992	H. F. MAGNUSON
Return To	1 Mailing Address - Please Correct If Not Correct	413 CEDAR STREET
Secretary of State Room 203, Statehouse Boise, ID 83720	CONSTITUTION MINING COMPANY	WALLACE ID 83873
* FIRST NOTICE *	R.M. MACPHEE	3. Incorporated Under The Laws of
NO FEE REQUIRED	BOX 469	16
	WALLACE ID 83873 0000	NO: 38721

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Secretary</i>	R. M. MacPhee	Box 252	Kellogg	ID	83837
President:	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	Dale Lavigne	Box A	Osburn	ID	83849
	Thomas R. Magnuson	Box 469	Wallace	ID	83873

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 (Typed or Printed)

R. M. MacPhee

Date

9-29-92

Title Secretary