

No. C 38721

Due no later than August 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

CONSTITUTION MINING COMPANY
BOX 469
WALLACE, ID 83873

2. Registered Agent and Office NO PO BOX

H.F. MAGNUSON
413 CEDAR STREET
WALLACE, ID 83873NO FILING FEE IF
RECEIVED BY DUE DATE

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	H. James Magnuson	Box 2288			
Secretary	Dennis O'Brien	Box 146	Coeur d'Alene	ID	83814
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Wallace	ID	83873
Director	Dennis O'Brien	Box 146	Coeur d'Alene	ID	83814
Director	Dale Lavigne	Box 2170	Wallace	ID	83873
Director	Thomas R. Magnuson	Box 469	Osburn	ID	83849
			Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 38721

6.

Signature



Date 6-16-08

Name (Typed or Printed)

Dennis O'Brien

Title Secretary

Issued 06/02/2008

Do Not Tape or Staple

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