

No. C 125942

Due no later than October 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

MINING HERITAGE AGE EXHIBITION, INC
WILLIAM CALHOUN
PO BOX 90
SILVERTON, ID 83867MICHAEL K BRANSTETTER
416 RIVER ST
WALLACE, ID 83873**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

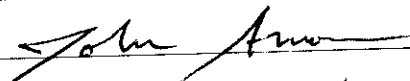
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	WILLIAM CALHOUN	BOX 90	SILVERTON,	IDAHO	83867
V. PRES. PLUS					
ACTING SEC/TREAS	JOHN AMONSON	BOX 92	WALLACE,	IDAHO	83873
DIRECTOR	RICHARD G. COLLAN	BOX 806	OSBURN,	IDAHO	83849
DIRECTOR	HARRY COUGHER	BOX 440	WALLACE,	IDAHO	83873
DIRECTOR	RAY LATINA	BOX 440	WALLACE,	IDAHO	83873
DIRECTOR	WALLY MCKINNON	BOX 10	SILVERTON,	IDAHO	83867
DIRECTOR	JIM THOMAS	BOX 171	PINTHURST,	IDAHO	83850

5. Organized Under the Laws of:

IDAHO
C 125942

6.

Signature



Date AUG 13, 2004

Name (Typed or Printed)

JOHN AMONSON

Title