

No. C 28181 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 October 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ST. REGIS MINING COMPANY H. F. MAGNUSON BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX H.F. MAGNUSON 413 CEDAR STREET 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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	J. P. McCarver	115 N. 6th	Mullan	ID	83846
Secretary	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Alan W. Johnson	c/o Box 469	Wallace	ID	83873
Director	J. P. McCarver	115 N. 6th	Mullan	ID	83846
Director	Wilbur Boger	c/o Box 469	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873

5. Organized Under the Laws of: IDAHO C 28181	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>8-9-06</u> Name (Typed or Printed) <u>Dennis O'Brien</u> Title <u>Asst. Secretary</u>
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Do Not Tape or Staple

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