

No. C 1113 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 Nov 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CUBA MINING COMPANY FRANK MORBECK P. O. BOX 1089 WALLACE, ID 83873 1089	2. Registered Agent and Office NO PO BOX FRANK MORBECK XXXXXXXXXXXX 504 1/2 BANK STREET WALLACE, ID 83873 Marilyn L. White 3. New Registered Agent Signature <i>Marilyn L. White</i>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marilyn L White</td> <td>P O BOX 346</td> <td>Wallace,</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Sec/Trea</td> <td>Virginia Mattern</td> <td>124 Pine St</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Donald Beehner</td> <td>P O BOX 583</td> <td>Kellogg</td> <td>ID</td> <td>83873</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Marilyn L White	P O BOX 346	Wallace,	ID	83873	Sec/Trea	Virginia Mattern	124 Pine St	Wallace	ID	83873	Director	Donald Beehner	P O BOX 583	Kellogg	ID	83873
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 1113</div>	6. Signature <i>Marilyn L White</i> Date <u>11/28/01</u> Name <small>(Printed)</small> <u>Marilyn L White</u> Title <u>President</u>																									