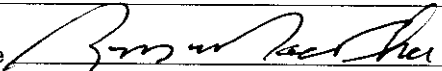


No. C 316 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BELL MINING COMPANY R.M. MACPHEE BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX DENNIS M O'BRIEN 413 CEDAR ST 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.						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837	
Director	H. F. Magnuson	Box 469	Wallace	ID	83873	
Director	A. N. Hulsizer	Box 1129	Wallace	ID	83873	
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837	
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816	
Director	Dennis O'Brien	Box 146	Wallace	ID	83873	

5. Organized Under the Laws of: IDAHO C 316	6. Signature  Date <u>8-31-02</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Secretary</u>
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