

No. 23074

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address — (Please print or type, if not current)

MINES MANAGEMENT, INC.
WILLIAM R. GREEN
W. 905 RIVERSIDE, STE. 311
SPOKANE WA 99201

2. Registered Agent and Office

JACK W. GUSTAVEL
1715 HAYDEN VIEW DR.

COEUR D'ALENE ID 83814

3. Incorporated Under The Laws

of ID
NO: 23074

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William R. Green	415 W. Cliff Dr.	Spokane	WA	99204
Secretary:	Roy G. Franklin	7511 Arrowhead Ste. G	Kennewick	WA	99336
Directors:	William R. Green	a s a b o v e			
	Roy G. Franklin	a s a b o v e			
	Jack W. Gustavel	1715 Hayden View Dr.	Coeur d'Alene	ID	83814
	Philip M. Lindstrom	PO Box 29	Silverton	ID	83867
	J. Phillip Piffer	3416 S. Lincoln Dr.	Spokane	WA	99203

5. Nature of Business

Mineral Exploration

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

William R. Green

Date

Title

9/8/94
President