

Due No Later Than November 30,

Return to:

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

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

LAKE GULCH SILVER MINES, INC
R. M. MACPHEE
BOX 469

WALLACE

ID 83873

H. F. MAGNUSON
413 CEDAR STREET

WALLACE ID 83873

3. Organized Under the Laws of:

ID C 39037

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

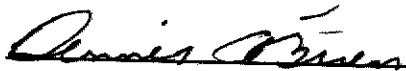
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. L. Anderson	106 Cedar	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Dale B. Lavign	Box A	Osburn	ID	83849

5. Signature of New Registered Agent

6.

Signature



Date

10-19-98

Name (Typed or Printed)

Dennis O'Brien

Title

Secretary

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

11425