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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003391313

Date Filed: 1/10/2019 8:44:07 AM

Entity Name and Mailing Address:

MINES MANAGEMENT, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000082664

Address

CHERYL A. CHAVEZ
6500 N MINERAL DR
STE 200
COEUR D ALENE, ID 83815-9408

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C23074

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Names of officers and directors	Title	Address
DEAN W.A. MCDONALD	Director	6500 N MINERAL DR., STE 200 COEUR D ALENE, ID 83815
DOUGLAS A. STILES	Director	6500 N MINERAL DR., STE 200 COEUR D ALENE, ID 83815
DANIEL A. NELSON	Director	6500 N MINERAL DR., STE 200 COEUR D ALENE, ID 83815
TAMI D. WHITMAN	Secretary	6500 N MINERAL DR., STE 200 COEUR D ALENE, ID 83815
DEAN W.A. MCDONALD	President	6500 N MINERAL DR., STE 200 COEUR D ALENE, ID 83815
DANIEL A. NELSON	Treasurer	6500 N MINERAL DR., STE 200 COEUR D ALENE, ID 83815
DOUGLAS A. STILES	Vice President	6500 N MINERAL DR., STE 200 COEUR D ALENE, ID 83815
DANIEL A. NELSON	Vice President	6500 N MINERAL DR., STE 200 COEUR D ALENE, ID 83815

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The annual report must be signed by an authorized signer of the entity.

Tami D. Whitman

Sign Here

Signer's Capacity: Secretary

01/10/2019

Date