

No. C 35335 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 March 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WALLACE DISTRICT MINING MUSEUM, INC DENNIS O'BRIEN P. O. BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN 113 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>
President		H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary		Dennis O'Brien	Box 146	Wallace	ID	83873
Director		Richard Caron	416 1/2 6th St. Apt. 4	Wallace	ID	83873
Director		H. F. Magnuson	Box 469	Wallace	ID	83873
Director		Archie Hulsizer	4 King Street	Wallace	ID	83873
Director		Norm Radford	Bank Street	Wallace	ID	83873
Director		Mike Aldredge	Box 663	Wallace	ID	83873

5. Organized Under the Laws of: IDAHO C 35335	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>1-18-07</u> Name <u>Dennis O'Brien</u> Title <u>Secretary</u>
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Issued 01/02/2007

Do Not Tape or Staple

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