

No. C 15281	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL K BRANSTETTER 416 RIVER ST WALLACE, ID 83873		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IDAHO GENERAL MINES, INC. MICHAEL K BRANSTETTER P. O. BOX 709 WALLACE, ID 83873		3. <u>New</u> Registered Agent Signature		
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	Robert L. Russell	10 N. Post, Ste. 610	Spokane	WA	99201
Secretary	Michael K. Branstetter	PO Box 709	Wallace	ID	83873
Directors:	Robert L. Russell	10 N. Post, Ste. 610	Spokane	WA	99201
	Richard Nana	4430 W. Commander Dr.	Winnemucca	NV	89445
	John B. Benjamin	610 W. Cameron	Kellogg	ID	83837
	Gene W. Pierson	4760 Aspen Way	Post Falls	ID	83854
	R. David Russell	7602 S. Ensenada Ct.	Aurora	CO	80016
	Norm Radford	Drawer N	Osburn	ID	83849
	R. Llee Chapman	783 James Court	Elko	NV	89801
5. Organized Under the Laws of: IDAHO C 15281			6. Signature <u>Michael K. Branstetter</u> Date <u>11/14/05</u> Name (Typed or Printed) <u>Michael K. Branstetter</u> Title <u>Secretary</u>		