

No. C 125942

Due no later than October 31, 2008

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

## Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MINING HERITAGE AGE EXHIBITION, INC  
WILLIAM CALHOUN  
~~PO BOX 80~~

SILVERTON, ID 83887

~~BOX 464~~  
WALLACE, IDAHO 83873

MICHAEL K BRANSTETTER  
416 RIVER ST  
WALLACE, ID 83873

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

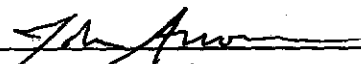
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	WILLIAM CALHOUN	BOX 90	SILVERTON	IDAHO	83887
V. PRESIDENT	JOHN AMONSON	BOX 92	WALLACE	IDAHO	83873
ACTING SECRETARY	JOHN AMONSON	BOX 92	WALLACE	IDAHO	83873
DIRECTOR	COREY MILLARD	BOX 440	WALLACE	IDAHO	83873
DIRECTOR	DAVE SHERMAN	408 6TH ST.	WALLACE	IDAHO	83873
DIRECTOR	MIKE DEXTER	BOX 31	MULLAN	IDAHO	83846
DIRECTOR	SHAUNA HILLMAN	604 BANK ST.	WALLACE	IDAHO	83873
DIRECTOR	JANN HIGDEM	115 MCKINLEY	KELLOGG	IDAHO	83837
DIRECTOR	BRIAN HIGDEM	BOX 117	KELLOGG	IDAHO	83837

5. Organized Under the Laws of:

IDAHO  
C 125942

6.

Signature



Date SEPT. 29 2008

Name (Typed or Printed)

JOHN AMONSON

Title V. PRESIDENT

Issued 08/06/2008

Do Not Tape or Staple

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