

No. **C 28181****Due no later than October 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

ST. REGIS MINING COMPANY
H. F. MAGNUSON
BOX 469
WALLACE, ID 83873H.F. MAGNUSON
413 CEDAR STREET
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.

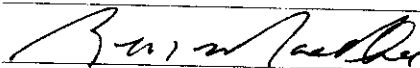
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J. P. McCarver	115 N. 6th	Mullan	ID	83846
Secretary	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Alan W. Johnson	c/o Box 469	Wallace	ID	83873
Director	J. P. McCarver	115 N. 6th	Mullan	ID	83846
Director	Wilbur Boger	c/o Box 469	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 28181

6.

Signature



Date

8-18-04

Name (Typed or Printed)

R. M. MacPhee

Title

Asst. Secretary

Issued 08/02/2004

Do Not Tape or Staple

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