NO. C 85938

Annual Report Form 1998

Due No Later Than November 30,

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

BLACK BEAR MINES COMPANY
R. M. MACPHEE
P.O. BOX 469
WALLACE ID 83873

2. Registered Agent and Office NOT A P.O. BOX

~~R. M. MACPHEE~~ Dennis O'Brien
SCOTT BUILDING
WALLACE ID 83873

3. Organized Under the Laws of:

ID C 85938

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ❑ **Managers** or ❑ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	William Goggin	1229 E. Mullan	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837

5. Signature of New Registered Agent

Dennis O'Brien

ISSUED: 07-03-1998

6.

Signature R. M. MacPhee Date 8-26-98

Name (Typed or Printed) R. M. MacPhee Title Secretary

31314

DO NOT TAPE OR STAPLE