

Due No Later Than November 30,

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

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

1. Mailing Address - Please Correct, If Not Correct

PRINCETON MINING COMPANY
~~R. M. MACPHEE~~ Dennis O'Brien
BOX 469

~~R. M. MACPHEE~~
413 CEDAR STREET
Dennis O'Brien
WALLACE ID 83873

3. Organized Under the Laws of:
ID C 25229

NO FEE REQUIRED

* FIRST NOTICE *

WALLACE ID 83873

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	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	Donald H. Grismer		Silverton	ID	83867
Director	Dale Lavigne	Box A	Osburn	ID	83849
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Signature of New Registered Agent

Dennis O'Brien

6.

Signature *Dennis O'Brien* Date 8-21-98
Name (Typed or Printed) Dennis O'Brien Title Secretary

ISSUED: 07-03-1998

51285

DO NOT TAPE OR STAPLE