

No. C 23181	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX H. F. MAGNUSON 413 CEDAR STREET WALLACE ID 83873		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ST. REGIS MINING COMPANY H. F. MAGNUSON 30X 469		3. Organized Under the Laws of: ID C 28181		
* FIRST NOTICE *					
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<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. NATURE OF BUSINESS NONPRODUCTIVE MINES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>R. M. MacPhee</i></u> Date <u>8-1-96</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Asst. Secretary</u>			

ISSUED: 07-06-1996

29768