

No. C 21724

Due no later than May 31, 2005
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

LUCKY FRIDAY EXTENSION MINING CO.
P.O. Box 676
Wallace, ID 83873MICHAEL 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.

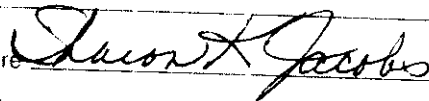
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lex Smith	PO Box 676, Wallace, ID	83873		
V.Pres.	Melanie Farrand	PO Box 676, Wallace, ID	83873		
Secretary	Sharon K Jacobs	PO Box 676, Wallace, ID	83873		
Directors:	Lex Smith	PO Box 676, Wallace, ID	83873		
	Melanie Farrand	PO Box 676, Wallace, ID	83873		
	Sharon K Jacobs	PO Box 676, Wallace, ID	83873		

5. Organized Under the Laws of:

IDAHO
C 21724

6.

Signature



Date 3-21-05

Name (Typed or
Printed)

Sharon K Jacobs

Title Secretary

Issued 03/01/2005

Do Not Tape or Staple

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