

ISSUED JULY 1, 1989

No. 2414	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	WRAY FEATHERSTONE BOX 469
Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED RECEIVED SEC. OF STATE 89 OCT 16 AM 9:53	1. Mailing Address — Please Correct 2414	WALLACE ID 83873
	IVANHOE MINING COMPANY, LIMITED WRAY FEATHERSTONE BOX 469 ID 83873	3. Incorporated Under The Laws of IDAHO NO: 2414

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	J. W. Coumerihl	361 Second St.	Mullan	ID	83846
Secretary:	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835
Directors:	J. W. Coumerihl	361 Second St.	Mullan	ID	83846
	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835

5. Nature of Business

Nonproductive Mine

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

Name (Typed or Printed)

R. M. MacPhee

Date

October 6, 1989

Title

A. Secretary