

No. C 38722

Due no later than August 31, 2006
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

BURKE MINING COMPANY
BOX 469
WALLACE, ID 83873DENNIS O'BRIEN
BOX 469, SCOTT BLDG.
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.

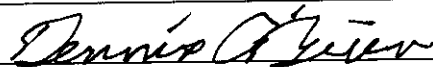
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dale Lavigne	Box A	Osburn	ID	83849
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 38722

6.

Signature



Date

6-13-06

Name
(Typed or
Printed)

Dennis O'Brien

Title

Secretary