

No. 40149	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX R.M. MACPHEE BOX 469, SCOTT BLDG.
Return To:	Due No Later Than November 30, 1995	
Secretary of State 700 W. Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - (Please Correct if Not Correct) MARY ANN MINING COMPANY R.M. MACPHEE BOX 469 WALLACE ID 83873	WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 40149

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>Postal Code</u>
President:	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	Thomas R. Magnuson	Box 469	Wallace	ID	83873
	H. F. Magnuson	Box 469	Wallace	ID	83873
	R. M. MacPhee	Box 252	Kellogg	ID	83837
	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

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

9-28-95

Title

Secretary