

INSTRUCTIONS ON REVERSE SIDE

No. 43342	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct If Not Correct	HERBERT S. SANDERSON 111 N. 2ND, 202 JOHNSTON COEUR D'ALENE ID 83814
	HELENA SILVER MINES, INC. PETER W. LACZAY BOX 488 COEUR D'ALENE ID 83814	3. Incorporated Under The Laws of MT NO: 043342

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:	Peter W. Laczay	P.O. Box 488	Coeur d'Alene	Ida	83814
Secretary:	H.S. Sanderson	1221 Ash	Coeur d' Alene	Ida	83814
Directors:	Peter W. Laczay	P.O. Box 488	Coeur d' Alene	Ida	83814
	H.S. Sanderson	1221 Ash	Coeur d' Alene	Ida	83814
	Loren Denbrook	4617 N. Frace	Tacoma	WA	98407
	L.E. Eggertsen	Box 687	Englewood	Colo	80151

5. Nature of Business

Non-productive
mining company

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)

Peter W. Laczay

Date

Title

President

Peter W. Laczay 7-26-91