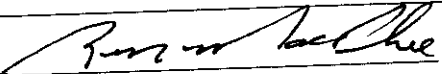


No. C 5108 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COOMPAUL CONSOLIDATED MINING COMPAN HARRY F. MAGNUSON P O BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX HARRY F. MAGNUSON SCOTT BUILDING WALLACE, ID 83873 3. <u>New</u> Registered Agent Signature
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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	R. M. MacPhee	Box 469	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	R. M. MacPhee	Box 469	Wallace	ID	83873

5. Organized Under the Laws of: IDAHO C 5108	6. Signature  Date <u>5-16-02</u> R. M. MacPhee Secretary Name (Typed or Printed) Title
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