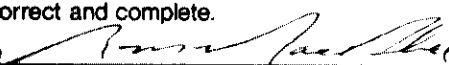
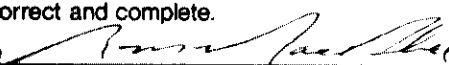
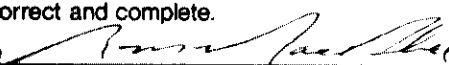


<b>No. JU 8394</b>	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1988		2. Registered Agent and Office  <b>H. F. MAGNUSON</b> <b>BOX 469, SCOTT BLOOM</b> <b>WALLACE, ID</b> <b>83873</b>																																											
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  SEC. OF STATE  <b>88 AUG 18 PM 2 57</b>	1. Mailing Address — Please Correct <b>008394</b>  <b>HIGHLAND-SURPRISE CONSOLIDATED M</b> <b>H. F. MAGNUSON</b> <b>P.O. BOX 469</b> <b>WALLACE, IDAHO</b> <b>83873</b>		3. Incorporated Under The Laws of  <b>STATE OF IDAHO</b>																																											
4. Names and Addresses of Officers and Directors																																														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary:</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Directors:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>James B. Colson</td> <td>24 Agate Street</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>Thomas Smith</td> <td>Box 13</td> <td>Opportunity</td> <td>WA</td> <td>99214</td> </tr> <tr> <td></td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> </tbody> </table>						<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 252	Kellogg	ID	83837	Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873		James B. Colson	24 Agate Street	Kellogg	ID	83837		Thomas Smith	Box 13	Opportunity	WA	99214		R. M. MacPhee	Box 252	Kellogg	ID	83837
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5. Nature of Business  <b>Nonproductive Mine</b>		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature             Name (Typed or Printed) <b>R. M. MacPhee</b> </td> <td style="width: 40%;">           Date <b>August 3, 1988</b>            Title <b>Secretary</b> </td> </tr> </table>			Signature  Name (Typed or Printed) <b>R. M. MacPhee</b>	Date <b>August 3, 1988</b> Title <b>Secretary</b>																																								
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