

No. C 38721		Annual Report Form 1998		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *		Due No Later Than November 30,		H.F. MAGNUSON 413 CEDAR STREET	
		1. Mailing Address - Please Correct, If Not Correct CONSTITUTION MINING COMPANY R.M. MACPHEE BOX 469		WALLACE ID 83873	
		WALLACE ID 83873		3. Organized Under the Laws of: ID C 38721	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President					
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Dale Lavigne	Box A	Osburn	ID	83849
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873
5. Signature of New Registered Agent		6.  Signature _____ Date <u>8-26-98</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Secretary</u>			

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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