

No. C 16679		Due no later than Nov 30, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. COEUR D'ALENE MINES CORPORATION KELLI KAST BOX I COEUR D'ALENE ID 83816-0316		DENNIS E. WHEELER 505 FRONT AVE. COEUR'D ALENE ID 83814		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SEBASTIAN EDWARDS	9900 STELBAR PLACE	LOS ANGELES	CA	USA	90064
PRESIDENT	DENNIS E. WHEELER	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316
SECRETARY	KELLI C. KAST	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316
DIRECTOR	ANDREW LUNDQUIST	400 N. CAPITOL STREET NW SUITE 475	WASHINGTON	DC	USA	20001
DIRECTOR	ROBERT E MELLOR	7 MADRONE AVENUE	KENTFIELD	CA	USA	94904
DIRECTOR	JOHN H. ROBINSON	121 W 48TH STREET APT 1006	KANSAS CITY	MO	USA	64112
DIRECTOR	J. KENNETH THOMPSON	12301 LILAC DRIVE	ANCHORAGE	AK	USA	99516
DIRECTOR	ALEX VITALE	296 GREENOAKS DRIVE	ATHERTON	CA	USA	94027
DIRECTOR	TIMOTHY R. WINTERER	2184 GREEN STREET	SAN FRANCISCO	CA	USA	94123
DIRECTOR	JAMES J CURRAN	19239 GREEN LAKES LOOP	BEND	OR	USA	97702
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 16679		Signature: Kelli Kast Name (type or print): Kelli Kast		Date: 09/10/2007 Title: Secretary		
Processed 09/10/2007		* Electronically provided signatures are accepted as original signatures.				