

No. C 85938

**Due no later than February 28, 2009  
Annual Report Form**

**2. Registered Agent and Office NO PO BOX**

**Return to:**  
**SECRETARY OF STATE**  
**450 NORTH FOURTH STREET**  
**PO BOX 83720**  
**BOISE, ID 83720-0080**

**1. Mailing Address - Correct in this box, if applicable**

**BLACK BEAR MINES COMPANY**  
**P.O. BOX 469**  
**WALLACE, ID 83873**

**DENNIS O'BRIEN**  
**SCOTT BUILDING**  
**WALLACE, ID 83873**

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**3. New Registered Agent Signature**

**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	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

**5. Organized Under the Laws of:**

**IDAHO**  
**C 85938**

**6.**

**Signature**

**Name** (Typed or  
Printed)

**Dennis O'Brien**

**Date**

**12-16-08**

**Title**

**Secretary**