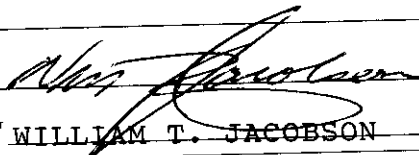


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|--|---|---|
| No. C 14572 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ATLAS MINING COMPANY BOX 968 OSBURN, ID 83849 | 2. Registered Agent and Office NO PO BOX WM T JACOBSON 1331 W YELLOWSTONE AVE OSBURN, ID 83849 3. <u>New</u> 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 | WILLIAM T. JACOBSON | PO BOX 631 | MULLAN | ID | 83846 |
| SECRETARY | KURT HOFFMAN | 410 SHERMAN SUITE 209 | COEUR D'ALENE | ID | 83814 |
| VICE PRES. | JOHN HARVEY | 896 BAYVIEW DR | POLSON | MT | 59860 |
| DIRECTOR | THOMAS GROCE | E 10413 DESMET | SPOKANE | WA | 99206 |
| ASSISTANT SECRETARY | MARQUETA MARTINEZ | PO BOX 821 | OSBURN | ID | 83849 |

| | |
|--|---|
| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 14572 </div> | 6. Signature  Date 3/27/02 Name <small>(Typed or Printed)</small> WILLIAM T. JACOBSON Title PRESIDENT |
|--|---|