

INSTRUCTIONS ON REVERSE SIDE

No. 8394	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 9 1995	H. F. MAGNUSON BOX 469, SCOTT BLDG.
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct HIGHLAND SURPRISE CONSOLIDATED H. F. MAGNUSON P.O. BOX 469 WALLACE ID 83873	WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 8394

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
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
	Thomas Smith	Box 13	Opportunity	WA	99214
	R. M. MacPhee	Box 252	Kellogg	ID	83837
	Dale Lavigne	Box A	Osburn	ID	83849

5. Nature of Business

Nonproductive Mine

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed) R. M. MacPhee

Date

9-28-95

Title

Secretary