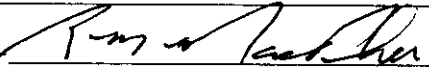


No. C 4284	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX H. F. MAGNUSON 413 CEDAR STREET SCOTT BUILDING WALLACE, ID 83873
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUCCESS MINING COMPANY, LIMITED H. F. MAGNUSON P.O. BOX 469 WALLACE, ID 83873		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	William Zanetti	Box 500	Osburn ID 83849
Secretary	R. M. MacPhee	Box 252	Kellogg ID 83837
Director	William Zanetti	Box 500	Osburn ID 83849
Director	R. M. MacPhee	Box 252	Kellogg ID 83837
Director	H. F. Magnuson	Box 469	Wallace ID 83873
5. Organized Under the Laws of: IDAHO C 4284		6. Signature  Date <u>3-16-02</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Secretary</u>	