

No. C 83276 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 Feb 28, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COCA MINES INC. 6500 MINERAL DR. COEUR D ALENE, ID 83815	2. Registered Agent and Office NO PO BOX MICHAEL B. WHITE 6500 MINERAL DR COEUR D'ALENE, ID 83815 3. <u>New</u> Registered Agent Signature
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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	Thomas F. Fudge, Jr.,	6500 Mineral Drive,	Coeur d'Alene,	ID	83815-8788
Vice Pres.	Michael B. White,	6500 Mineral Drive,	Coeur d'Alene,	ID	83815-8788
Treasurer	David F. Wolfe,	6500 Mineral Drive,	Coeur d'Alene,	ID	83815-8788
Secretary	Michael B. White,	6500 Mineral Drive,	Coeur d'Alene,	ID	83815-8788
Director	Thomas F. Fudge, Jr.,	6500 Mineral Drive,	Coeur d'Alene,	ID	83815-8788
Director	Lewis E. Walde,	6500 Mineral Drive,	Coeur d'Alene,	ID	83815-8788
Director	Michael B. White,	6500 Mineral Drive,	Coeur d'Alene,	ID	83815-8788

5. Organized Under the Laws of: COLORADO C 83276	6. Signature Date <u>12/13/01</u> Name (Typed or Printed) <u>Michael B. White</u> Title <u>Secretary</u>
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