

No. 2414	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 9 1995	WRAY FEATHERSTONE R. M. MacPhee
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 IVANHOE MINING COMPANY, LIMITED WRAY FEATHERSTONE P. O. BOX 469 WALLACE ID 83873	413 CEDAR STREET WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 2414

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	J. W. Coumerihl	361 Second Street	Mullan	ID	83846
Secretary:	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835
Directors:	J. W. Coumerihl	361 Second Street	Mullan	ID	83846
	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835

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

Title

9-28-95

Asst. Secretary