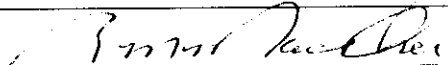


No. C 28181	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX H.F. MAGNUSON 413 CEDAR STREET WALLACE, ID 83873																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ST. REGIS MINING COMPANY H. F. MAGNUSON BOX 469 WALLACE, ID 83873	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>J. P. McCarver</td> <td>115 N. 6th</td> <td>Mullan</td> <td>ID</td> <td>83846</td> </tr> <tr> <td>Secretary</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Alan W. Johnson</td> <td>c/o Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>J. P. McCarver</td> <td>115 N. 6th</td> <td>Mullan</td> <td>ID</td> <td>83846</td> </tr> <tr> <td>Director</td> <td>Wilbur Boger</td> <td>c/o Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	J. P. McCarver	115 N. 6th	Mullan	ID	83846	Secretary	H. F. Magnuson	Box 469	Wallace	ID	83873	Director	Alan W. Johnson	c/o Box 469	Wallace	ID	83873	Director	J. P. McCarver	115 N. 6th	Mullan	ID	83846	Director	Wilbur Boger	c/o Box 469	Wallace	ID	83873	Director	H. F. Magnuson	Box 469	Wallace	ID	83873
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5. Organized Under the Laws of: IDAHO C 28181	6. Signature  Name (Typed or Printed) <u>R. M. MacPhee</u> Date <u>8-17-01</u> Title <u>Asst. Secretary</u>																																											