

ALICE

CONSOLIDATED MINES, INC. —

Post Office Box 469
WALLACE, IDAHO 83873
2009 JUN 15 PM 4:00

SECRETARY OF STATE
STATE OF IDAHO

AR Correction
C41233

June 15, 2009

Office of the Secretary of State
PO Box 83720
Boise, ID 83720-0080

RE: No. C 41233

Dear Sir/Madam:

We recently filed the Annual Report form for Alice Consolidated Mines, Inc., a copy of which is enclosed. I had forgotten that in January 2009, Mr. Magnuson resigned as a Director.

Could you please have the Annual Report Form corrected and delete H. James Magnuson as a Director.

Thank you.

ALICE CONSOLIDATED MINES, INC.

By 
Dennis O'Brien, Secretary

DO:slk

Enclosure

Annual Report for C 41233

Page 1 of 1

No. C 41233		Due no later than Jul 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. ALICE CONSOLIDATED MINES, INC. DENNIS O'BRIEN BOX 469 WALLACE ID 83873		DENNIS M O'BRIEN 413 CEDAR ST WALLACE ID 83873			
				3. New Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
DIRECTOR	H. JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816	
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 41233		Signature: Dennis O'Brien			Date: 05/19/2009		
		Name (type or print): Dennis O'Brien			Title: Secretary		
Processed 05/19/2009		* Electronically provided signatures are accepted as original signatures.					